

Michigan Register

Issue No. 18– 2002 (Published October 15, 2002)



GRAPHIC IMAGES IN THE MICHIGAN REGISTER

COVER DRAWING

Michigan State Capitol:

This image, with flags flying to indicate that both chambers of the legislature are in session, may have originated as an etching based on a drawing or a photograph. The artist is unknown. The drawing predates the placement of the statue of Austin T. Blair on the capitol grounds in 1898.

(Michigan State Archives)

PAGE GRAPHICS

Capitol Dome:

The architectural rendering of the Michigan State Capitol's dome is the work of Elijah E. Myers, the building's renowned architect. Myers inked the rendering on linen in late 1871 or early 1872. Myers' fine draftsmanship, the hallmark of his work, is clearly evident.

Because of their size, few architectural renderings of the 19th century have survived. Michigan is fortunate that many of Myers' designs for the Capitol were found in the building's attic in the 1950's. As part of the state's 1987 sesquicentennial celebration, they were conserved and deposited in the Michigan State Archives.

(Michigan State Archives)

East Elevation of the Michigan State Capitol:

When Myers' drawings were discovered in the 1950's, this view of the Capitol – the one most familiar to Michigan citizens – was missing. During the building's recent restoration (1989-1992), this drawing was commissioned to recreate the architect's original rendering of the east (front) elevation.

(Michigan Capitol Committee)

Michigan Register

Published pursuant to § 24.208 of
The Michigan Compiled Laws



Issue No. 18 — 2002

(This issue, published October 15, 2002, contains
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John Engler, Governor



Dick Posthumus, Lieutenant Governor

PREFACE

PUBLICATION AND CONTENTS OF THE MICHIGAN REGISTER

The Office of Regulatory Reform publishes the *Michigan Register*.

While several statutory provisions address the publication and contents of the *Michigan Register*, two are of particular importance.

MCL 24.208 states:

Sec. 8 (1) The office of regulatory reform shall publish the Michigan register at least once each month. The Michigan register shall contain all of the following:

- (a) Executive orders and executive reorganization orders.
 - (b) On a cumulative basis, the numbers and subject matter of the enrolled senate and house bills signed into law by the governor during the calendar year and the corresponding public act numbers.
 - (c) On a cumulative basis, the numbers and subject matter of the enrolled senate and house bills vetoed by the governor during the calendar year.
 - (d) Proposed administrative rules.
 - (e) Notices of public hearings on proposed administrative rules.
 - (f) Administrative rules filed with the secretary of state.
 - (g) Emergency rules filed with the secretary of state.
 - (h) Notice of proposed and adopted agency guidelines.
 - (i) Other official information considered necessary or appropriate by the office of regulatory reform.
 - (j) Attorney general opinions.
 - (k) All of the items listed in section 7(1) after final approval by the certificate of need commission or the statewide health coordinating council under section 22215 or 22217 of the public health code, 1978 PA 368, MCL 333.22215 and 333.22217.
- (2) The office of regulatory reform shall publish a cumulative index for the Michigan register.
 - (3) The Michigan register shall be available for public subscription at a fee reasonably calculated to cover publication and distribution costs.
 - (4) If publication of an agency's proposed rule or guideline or an item described in subsection (1)(k) would be unreasonably expensive or lengthy, the office of regulatory reform may publish a brief synopsis of the proposed rule or guideline or item described in subsection (1)(k), including information on how to obtain a complete copy of the proposed rule or guideline or item described in subsection (1)(k) from the agency at no cost.
 - (5) An agency shall transmit a copy of the proposed rules and notice of public hearing to the office of regulatory reform for publication in the Michigan register.

MCL 4.1203 states:

Sec. 203. (1) The Michigan register fund is created in the state treasury and shall be administered by the office of regulatory reform. The fund shall be expended only as provided in this section.

- (2) The money received from the sale of the Michigan register, along with those amounts paid by state agencies pursuant to section 57 of the administrative procedures act of 1969, 1969 PA 306, MCL 24.257, shall be deposited with the state treasurer and credited to the Michigan register fund.
- (3) The Michigan register fund shall be used to pay the costs preparing, printing, and distributing the Michigan register.
- (4) The department of management and budget shall sell copies of Michigan register at a price determined by the office of regulatory reform not to exceed cost of preparation, printing, and distribution.
- (5) Notwithstanding section 204, beginning January 1, 2001, the office of regulatory reform shall make the text of the Michigan register available to the public on the internet.
- (6) The information described in subsection (5) that is maintained by the office of regulatory reform shall be made available in the shortest feasible time after the information is available. The information described in subsection (5) that is not maintained by the office of regulatory reform shall be made available in the shortest feasible time after it is made available to the office of regulatory reform.
- (7) Subsection (5) does not alter or relinquish any copyright or other proprietary interest or entitlement of this state relating to any of the information made available under subsection (5).
- (8) The office of regulatory reform shall not charge a fee for providing the Michigan register on the internet as provided in subsection (5).
- (9) As used in this section, "Michigan register" means that term as defined in section 5 of the administrative procedures act of 1969, 1969 PA 306, MCL 24.205.

CITATION TO THE MICHIGAN REGISTER

The *Michigan Register* is cited by year and issue number. For example, 2001 MR 1 refers to the year of issue (2001) and the issue number (1).

CLOSING DATES AND PUBLICATION SCHEDULE

The deadlines for submitting documents to the Office of Regulatory Reform for publication in the *Michigan Register* are the first and fifteenth days of each calendar month, unless the submission day falls on a Saturday, Sunday, or legal holiday, in which event the deadline is extended to include the next day which is not a Saturday, Sunday, or legal holiday. Documents filed or received after 5:00 p.m. on the closing date of a filing period will appear in the succeeding issue of the *Michigan Register*.

The Office of Regulatory Reform is not responsible for the editing and proofreading of documents submitted for publication.

Documents submitted for publication should be delivered or mailed in an electronic format to the following address: MICHIGAN REGISTER, Office of Regulatory Reform, Executive Office, George W. Romney Building, 111 S. Capitol Avenue, Lansing, MI 48933

RELATIONSHIP TO THE MICHIGAN ADMINISTRATIVE CODE

The *Michigan Administrative Code* (1979 edition), which contains all permanent administrative rules in effect as of December 1979, was, during the period 1980-83, updated each calendar quarter with the publication of a paperback supplement. An annual supplement contained those permanent rules, which had appeared in the 4 quarterly supplements covering that year.

Quarterly supplements to the Code were discontinued in January 1984, and replaced by the monthly publication of permanent rules and emergency rules in the *Michigan Register*. Annual supplements have included the full text of those permanent rules that appear in the twelve monthly issues of the *Register* during a given calendar year. Emergency rules published in an issue of the *Register* are noted in the annual supplement to the Code.

SUBSCRIPTIONS AND DISTRIBUTION

The *Michigan Register*, a publication of the State of Michigan, is available for public subscription at a cost of \$110.00 per year. Submit subscription requests to: DMB, Office of Administrative Services, P.O. Box 30026, 320 South Walnut Street, Lansing, MI 48909. Checks Payable: State of Michigan. Any questions should be directed to the Office of Regulatory Reform (517) 373-0526.

INTERNET ACCESS

The *Michigan Register* can be viewed free of charge on the Internet web site of the Office of Regulatory Reform: www.state.mi.us/orr

Issue 2000-3 and all subsequent editions of the *Michigan Register* can be viewed on the Office of Regulatory Reform Internet web site. The electronic version of the *Register* can be navigated using the blue highlighted links found in the Contents section. Clicking on a highlighted title will take the reader to related text, clicking on a highlighted header above the text will return the reader to the Contents section.

Brian D. Devlin, Director
Office of Regulatory Reform

2002 PUBLICATION SCHEDULE

Issue No.	Closing Date for Filing or Submission Of Documents (5 p.m.)	Publication Date
2002		
18	October 1, 2002	October 15, 2002
19	October 15, 2002	November 1, 2002
20	November 1, 2002	November 15, 2002
21	November 15, 2002	December 1, 2002
22	December 1, 2002	December 15, 2002
23	December 15, 2002	January 1, 2002
24	January 1, 2002	January 15, 2002
2003		
1	January 15, 2003	February 1, 2003
2	February 1, 2003	February 15, 2003
3	February 15, 2003	March 1, 2003
4	March 1, 2003	March 15, 2003
5	March 15, 2003	April 1, 2003
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8	May 1, 2003	May 15, 2003
9	May 15, 2003	June 1, 2003
10	June 1, 2003	June 15, 2003
11	June 15, 2003	July 1, 2003
12	July 1, 2003	July 15, 2003
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FILED WITH THE SECRETARY OF STATE

MCL 24.208 states in part:

“Sec. 8. (1) The office of regulatory reform shall publish the Michigan register at least once each month. The Michigan register shall contain all of the following:

* * *

(f) Administrative rules filed with the secretary of state.”

ADMINISTRATIVE RULES

ORR # 2002-015

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

DIRECTOR'S OFFICE

OCCUPATIONAL HEALTH STANDARDS--CARCINOGENS

Filed with the Secretary of State on September 19, 2002.

These rules take effect 7 days after filing with the Secretary of State

(By authority conferred on the director of the department of consumer and industry services by sections 14 and 24 of 1974 PA 154 and Executive Reorganization Orders Nos. 1996-1 and 1996-2, MCL 408.1014, 408.1024, 330.3101, and 445.2001)

R 325.35001, R 325.35002, R 325.35003, R 325.35004, R 325.35005, R 325.35006, R 325.35007, R 325.35008, R 325.35009, R 325.35010, and R 325.35011 are added to the Michigan Administrative Code as follows:

CARCINOGENS

R 325.35001 Scope and application.

Rule 1. (1) These rules apply to any area in which the following 13 carcinogens are manufactured, processed, repackaged, released, handled, or stored, but shall not apply to transshipment in sealed containers, except for the labeling requirements under R 325.35008:

- (a) 4-Nitrobiphenyl, chemical abstracts service register number (CAS No.) 92933.
- (b) alpha-Naphthylamine, CAS No. 134327.
- (c) methyl chloromethyl ether, CAS No. 107302.
- (d) 3,3'-Dichlorobenzidine (and its salts) CAS No. 91941.
- (e) bis-Chloromethyl ether, CAS No. 542881.
- (f) beta-Naphthylamine, CAS No. 91598.
- (g) Benzidine, CAS No. 92875.
- (h) 4-Aminodiphenyl, CAS No. 92671.
- (i) Ethyleneimine, CAS No. 151564.
- (j) beta-Propiolactone, CAS No. 57578.
- (k) 2-Acetylaminofluorene, CAS No. 53963.
- (l) 4-Dimethylaminoazo-benzene, CAS No. 60117.
- (m) N-Nitrosodimethylamine, CAS No. 62759.

(2) These rules shall not apply to the following:

- (a) Solid or liquid mixtures containing less than 0.1% by weight or volume of any of the following:
 - (i) 4-Nitrobiphenyl.
 - (ii) Methyl chloromethyl ether.

- (iii) Bis-chloromethyl ether.
 - (iv) Beta-Naphthylamine.
 - (v) Benzidine.
 - (vi) 4-Aminodiphenyl.
 - (b) Solid or liquid mixtures containing less than 1.0% by weight or volume of any of the following:
 - (i) Alpha-Naphthylamine.
 - (ii) 3,3'-Dichlorobenzidine (and its salts).
 - (iii) Ethyleneimine.
 - (iv) Beta-Propiolactone.
 - (v) 2-Acetylaminofluorene.
- June 24, 2002
- (vi) 4-Dimethylaminoazobenzene.
 - (vii) N-Nitrosodimethylamine.
 - (3) These rules replace OH rules 2301 and 2302.

R 325.35002 Definitions.

Rule 2. As used in these rules:

- (a) "Absolute filter" means a filter capable of retaining 99.97% of a mono disperse aerosol of 0.3 um particles.
- (b) "Authorized employee" means an employee whose duties require him or her to be in the regulated area and who has been specifically assigned by the employer.
- (c) "Carcinogens" means all materials covered in the scope of these rules as described in R 325.35001.
- (d) "Clean change room" means a room where employees put on clean clothing, protective equipment, or both, in an environment free of the 13 carcinogens.
- (e) "Closed system" means an operation involving a carcinogen where containment prevents the release of the material into regulated areas, non-regulated areas, or the external environment.
- (f) "Decontamination" means the inactivation of a carcinogen or its safe disposal.
- (g) "Disposal" means the safe removal of the carcinogens from the work environment.
- (h) "Emergency" means an unforeseen circumstance or set of circumstances resulting in the release of a carcinogen that may result in exposure to or contact with the material.
- (i) "External environment" means any environment external to regulated and nonregulated areas.
- (j) "Isolated system" means a fully enclosed structure other than the vessel of containment of a carcinogen that is impervious to the passage of the material and would prevent the entry of the carcinogen into regulated areas, nonregulated areas, or the external environment if leakage or spillage from the vessel of containment occurs.
- (k) "Laboratory-type hood" means a device which is enclosed on the 3 sides and the top and bottom, which is designed and maintained so as to draw air inward at an average linear face velocity of 150 feet per minute with a minimum of 125 feet per minute, and which is designed, constructed, and maintained so that an operation involving a carcinogen within the hood does not require the insertion of any portion of any employee's body other than his or her hands and arms.
- (l) "Nonregulated area" means any area under the control of the employer where entry and exit is neither restricted nor controlled.
- (m) "Open-vessel system" means an operation involving a carcinogen in an open vessel that is not in an isolated system, a laboratory-type hood, nor in any other system affording equivalent protection against the entry of the material into regulated areas, non-regulated areas, or the external environment.
- (n) "Protective clothing" means clothing designed to protect an employee against contact with or exposure to a carcinogen.

(o) “Regulated area” means an area where entry and exit is restricted and controlled.

R 325.35003 Requirements for areas containing a carcinogen.

Rule 3. (1) An employer shall ensure that a regulated area be established where a carcinogen is manufactured, processed, used, repackaged, released, handled, or stored.

(2) All areas shall be controlled in accordance with the requirements for the following category or categories describing the operation involved:

(a) Isolated systems. An employer shall ensure that if an isolated system is used, the employees working with a carcinogen within an isolated system such as a “glove box” wash their hands and arms upon completion of the assigned task and before engaging in other activities not associated with the isolated system.

(b) Closed system operation. An employer shall ensure that access to regulated areas be restricted to authorized employees where the carcinogens are stored in sealed containers, or contained in a closed system, including piping systems, with any sample ports or openings closed while the carcinogens are contained within.

(4) If employees are exposed to any of the following then employers shall ensure that employees wash hands, forearms, face, and neck upon each exit from the regulated areas, close to the point of exit, and before engaging in other activities:

(a) 4-Nitrobiphenyl.

(b) Alpha-Naphthylamine.

(c) 3,3'-Dichlorobenzidine (and its salts).

(d) Beta-Naphthylamine.

(e) Benzidine.

(f) 4-Aminodiphenyl.

(g) 2-Acetylaminofluorene.

(h) 4-Dimethylaminoazo-benzene.

(i) N-Nitrosodimethylamine.

(5) An employer shall ensure that open-vessel system operations as defined in R 325.35002(l) are prohibited.

(6) An employer shall ensure compliance with all of the following provisions when operations involve “laboratory-type hoods” or are in locations where carcinogens are contained in an otherwise “closed system,” but are transferred, charged, or discharged into other normally closed containers:

(a) Access shall be restricted to authorized employees only.

(b) Each operation shall be provided with continuous local exhaust ventilation so that air movement is always from ordinary work areas to the operation. Exhaust air shall not be discharged to regulated areas, nonregulated areas, or the external environment unless decontaminated. Clean makeup air shall be introduced in sufficient volume to maintain the correct operation of the local exhaust system.

(c) Employees shall be provided with, and required to wear, clean, full body protective clothing, such as smocks, coveralls, or long-sleeved shirt and pants, shoe covers, and gloves before entering a regulated area.

(d) Employees engaged in handling operations involving carcinogens shall be provided with, and required to wear and use, a half-face filter-type respirator with filters for dusts, mists, and fumes, or air-purifying canisters or cartridges. A respirator affording higher levels of protection than a half-face filter-type respirator may be substituted.

(e) Before each exit from a regulated area, an employer shall require employees to remove and leave protective clothing and equipment at the point of exit and at the last exit of the day and to place used clothing and equipment in impervious containers at the point of exit for purposes of decontamination or disposal. The contents of the impervious containers shall be identified in accordance with R 325.35008.

(f) Drinking fountains are prohibited in a regulated area.

(g) Employees shall be required to wash hands, forearms, face, and neck on each exit from the regulated area, close to the point of exit, and before engaging in other activities. An employer shall require employees exposed to any of the following to shower after the last exit of the day:

- (i) 4-Nitrobiphenyl.
- (ii) Alpha-Naphthylamine.
- (iii) 3,3'-Dichlorobenzidine (and its salts).
- (iv) Beta-Naphthylamine.
- (v) Benzidine.
- (vi) 4-Aminodiphenyl.
- (vii) 2-Acetylaminofluorene.
- (viii) 4-Dimethylaminoazo-benzene.
- (ix) N-Nitrosodimethylamine.

(7) If cleanup of leaks of spills, maintenance, or repair operations on contaminated systems or equipment, or any operations involving work in an area where direct contact with a carcinogen could result, then an employer shall ensure that each authorized employee entering that area comply to all of the following requirements:

(a) Wear clean, impervious garments, including gloves, boots, and a continuous air-supplied hood in accordance with 29 C.F.R. §1910.134 as adopted by reference in occupational health standard R 325.60051 et seq. being Part 451. Respiratory Protection.

(b) Be decontaminated before removing the protective garments and hood.

(c) Shower upon removing the protective garments and hood.

(8) Laboratory activities. All of the following requirements apply to research and quality control activities involving the use of a carcinogen:

(a) Mechanical pipetting aids shall be used for all pipetting procedures.

(b) Experiments, procedures, and equipment that could produce aerosols shall be confined to laboratory-type hoods or glove boxes.

(c) Surfaces on which a carcinogen is handled shall be protected from contamination.

(d) Contaminated wastes and animal carcasses shall be collected in impervious containers that are closed and decontaminated before removal from the work area. The wastes and carcasses shall be incinerated in a manner so that carcinogenic products are not released.

(e) All other forms of carcinogens shall be inactivated before disposal.

(f) Laboratory vacuum systems shall be protected with high-efficiency scrubbers or with disposable absolute filters.

(g) An employer shall ensure that all of the following provisions are met for employees engaged in animal support activities:

(i) Employees shall be provided, and required to wear, a complete protective clothing change, clean each day, including coveralls, or pants and shirt, foot covers, head covers, gloves, and appropriate respiratory protective equipment or devices.

(ii) Employees shall remove and leave protective clothing and equipment at the point of exit before each exit from a regulated area and at the last exit of the day and place used clothing and equipment in impervious containers at the point of exit for purposes of decontamination or disposal. Containers shall comply with requirements set forth in R 325.35008.

(iii) Employees shall wash hands, forearms, face, and neck upon each exit from a regulated area close to the point of exit and before engaging in other activities.

(iv) Employees shall shower after the last exit of the day.

(h) An employer shall ensure that all of the following provisions are met for employees engaged in animal support activities:

(i) Provide, and require employees to wear, a clean change of appropriate laboratory clothing, such as a solid front gown, surgical scrub suit, or fully buttoned laboratory coat.

(ii) Employees shall remove and leave protective clothing and equipment at the point of exit before each exit from a regulated area and at the last exit of the day and place used clothing and equipment in impervious containers at the point of exit for purposes of decontamination or disposal. Containers shall comply with the requirements set forth in R 325.35008.

(iii) Employees shall wash hands, forearms, face, and neck upon each exit from the regulated area close to the point of exit and before engaging in other activities.

(i) Air pressure in laboratory areas and animal rooms where a carcinogen is handled and bioassay studies are performed shall be negative in relation to the pressure in surrounding areas. Exhaust air shall not be discharged to regulated areas, nonregulated areas, or the external environment unless decontaminated.

(j) There shall not be a connection between regulated areas and any other areas through the ventilation system.

(k) An employer shall maintain a current inventory of carcinogens.

(l) Ventilated apparatus, such as laboratory-type hoods, shall be tested at least semiannually or immediately after ventilation modification or maintenance operations, by personnel who are fully qualified to certify correct containment and operation.

R 325.35004 General regulated area requirements.

Rule 4. (1) A daily roster of employees entering regulated areas shall be established and maintained. The rosters or a summary of the rosters shall be retained for a period of 20 years. The rosters or summaries shall be provided upon request to the director or his or her authorized representative. If an employer ceases business without a successor, then rosters shall be forwarded by registered mail to the director.

(2) An employer shall implement a respiratory protection program in accordance with 29 C.F.R. 1910.134 (b), (c), (d), (except (d)(1)(iii) and (iv), and (d)(3)), and (e) through (m) as adopted by reference in R 325.60051 et seq. being Part 451. Respiratory Protection.

(3) An employer shall ensure that in an emergency, immediate measures are implemented, including, but not limited to, all of the following measures:

(a) Evacuate the potentially affected area as soon as the emergency has been determined.

(b) Eliminate the hazardous conditions created by the emergency and decontaminate the potentially affected area before resuming normal operations.

(c) Special medical surveillance by a physician shall be instituted within 24 hours for employees present in the potentially affected area at the time of the emergency. A report of the medical surveillance and any treatment shall be included in the incident report in accordance with R 325.35010.

(d) Employees shall shower as soon as possible, unless contraindicated by physical injuries, when an employee has a known contact with a carcinogen.

(e) An incident report on the emergency shall be reported in accordance with R 325.35010.

(f) Emergency deluge showers and eyewash fountains supplied with running potable water shall be located near, within sight of, and on the same level as, locations where a direct exposure to ethyleneimine or beta-Propiolactone only would be most likely as a result of equipment failure or improper work practice.

R 325.35005 Hygiene facilities and practices.

Rule 5. (1) An employer shall take measures to prevent all of the following in regulated areas:

(a) The storage or consumption of food.

- (b) The storage or use of containers of beverages.
- (c) The storage or application of cosmetics.
- (d) Smoking.
- (e) The storage of smoking materials, tobacco products, or other products for chewing.
- (f) The chewing of the items specified in subdivision (e) of this subrule.
- (2) If employees are required by these rules to wash, then washing facilities shall be provided in accordance with occupational health rule 4201(4), being Part 474. Sanitation.
- (3) If employees are required by these rules to shower, then shower facilities shall be provided in accordance with occupational health rule 4201(4), being Part 474. Sanitation.
- (4) If employees wear protective clothing and equipment, then clean change rooms shall be provided for the number of employees who are required to change clothes in accordance with occupational health rule 4201(5), being Part 474. Sanitation.
- (5) Clean change room shall be contiguous to and have an entry from a shower room.
- (6) If toilets are in regulated areas, then the toilets shall be in a separate room.

R 325.35006 Contamination control.

Rule 6. (1) An employer shall ensure that regulated areas are maintained under pressure negative with respect to nonregulated areas, except for outdoor systems. Local exhaust ventilation may be used to satisfy this requirement. Clean makeup air in equal volume shall replace air that is removed.

- (2) Equipment, material, or other items shall be taken into, or removed from, a regulated area in a manner that does not cause contamination in nonregulated areas or the external environment.
- (3) Decontamination procedures shall be established and implemented to remove carcinogens from the surfaces of materials, equipment, and the decontamination facility.
- (4) Dry sweeping and dry mopping are prohibited for all of the following:
 - (a) 4-Nitrobiphenyl.
 - (b) Alpha-Naphthylamine.
 - (c) 3,3'-Dichlorobenzidine (and its salts).
 - (d) Beta-Naphthylamine.
 - (e) Benzidine.
 - (f) 4-Aminodiphenyl.
 - (g) 2-Acetylaminofluorene.
 - (h) 4-Dimethylaminoazo-benzene.
 - (i) N-Nitrosodimethylamine.

R 325.35007 Signs .

Rule 7. (1) An employer shall ensure that entrances to regulated areas are posted with signs bearing the following legend:

**CANCER-SUSPECT AGENT
AUTHORIZED PERSONNEL ONLY**

- (2) An employer shall ensure that entrances to regulated areas containing operations covered in R 325.35003(7) be posted with signs bearing the following legend:

CANCER-SUSPECT AGENT EXPOSED IN THIS AREA

**IMPERVIOUS SUIT INCLUDING GLOVES, BOOTS,
AND AIR-SUPPLIED HOOD REQUIRED AT ALL TIMES
AUTHORIZED PERSONNEL ONLY**

- (3) An employer shall ensure that appropriate signs and instructions are posted at the entrance to, and exit from, regulated areas, informing employees of the procedures that must be followed in entering and leaving a regulated area.
- (4) An employer shall ensure that lettering on signs and instructions is a minimum letter height of 2 inches (5 cm).

R 325.35008 Container labeling.

Rule 8. (1) An employer shall ensure that all of the following labeling requirements are complied with:

- (a) Containers of a carcinogen and containers required in R 325.35003(6)(e) and (8)(g)(ii) and (h)(ii) that are accessible only to and handled only by authorized employees or by other employees trained in compliance with R 325.35009 may have labeling limited to a generic or proprietary name or other proprietary identification of the carcinogen and percent.
- (b) Containers of a carcinogen and containers required in R 325.35003(6)(e) and (8)(g)(ii) and (h)(ii) that are accessible to or handled by employees other than authorized employees or employees trained in compliance with R 325.35009 shall have contents identification that includes the full chemical name and chemical abstracts service registry number as listed in R 325.35001(1).
- (c) Containers shall have the warning words "CANCER-SUSPECT AGENT" displayed immediately under or adjacent to the contents identification.
- (d) Containers that have contents which are carcinogens with corrosive or irritating properties shall have label statements warning of the hazards noting, if appropriate, particularly sensitive or affected portions of the body.
- (e) Labels on containers shall be not less than 1/2 the size of the largest lettering on the package and be not less than 8-point type if the lettering is not required to be more than 1 inch (2.5 cm) in height.
- (f) Nothing shall appear on or near any required sign, label, or instruction that contradicts or detracts from the effect of any required warning, information, or instruction.

R 325.35009 Training and indoctrination.

Rule 9. (1) An employer shall ensure that each authorized employee, before entering a regulated area and annually, receives training that includes, but is not limited to, all of the following:

- (a) The nature of the carcinogenic hazards of a carcinogen to include local and systemic toxicity.
 - (b) The specific nature of the operation involving a carcinogen that could result in exposure.
 - (c) The purpose for and application of the medical surveillance program, including, as appropriate, methods of self-examination.
 - (d) The purpose for and application of decontamination practices and purposes.
 - (e) The purpose for and significance of emergency practices and procedures.
 - (f) The employee's specific role in emergency procedures.
 - (g) Specific information to aid the employee in recognition and evaluation of conditions and situations which may result in the release of a carcinogen.
 - (h) The purpose for and application of specific first aid procedures and practices.
- (2) An employer shall ensure that specific emergency procedures are prescribed, and posted and that employees are familiarized with emergency procedures terminology, and that the procedures are rehearsed.
 - (3) All materials relating to the program shall be provided upon request to the director of the department of consumer and industry services or his or her authorized representative.

R 325.35010 Reports.

Rule 10. (1) An employer shall report, in writing, all of the following to the director of the department of consumer and industry services:

- (a) A brief description and in-plant location of the area or areas regulated and the address of each regulated area.
- (b) The name or names and other identifying information of a carcinogen in each regulated area.
- (c) The number of employees in each regulated area, during normal operations, including maintenance activities.
- (d) The manner in which carcinogens are present in each regulated area, whether it is manufactured, processed, used, repackaged, released, stored, or otherwise handled.

Any changes in the information specified in this subrule shall be similarly reported, in writing, within 15 calendar days of the change.

(2) An employer shall ensure that incidents that result in the release of a carcinogen into any area where employees may be potentially exposed are reported in accordance with all of the following provisions:

- (a) A report of the occurrence of the incident and the facts obtainable at that time, including a report on any medical treatment of affected employees, shall be made within 24 hours to the director of the department of consumer and industry services.
- (b) A written report shall be filed with the director of the department of consumer and industry services within 15 calendar days. The report shall contain all of the following information:
 - (i) A specification of the amount of material released, the amount of time involved, and an explanation of the procedure used in determining the amount of material released.
 - (ii) A description of the area involved and the extent of known and possible employee exposure and area contamination.
 - (iii) A report of any medical treatment of affected employees and any medical surveillance program implemented.
 - (iv) An analysis of the circumstances of the incident and measures taken or to be taken, with specific completion dates, to avoid further similar releases.

R 325.35011 Medical surveillance, examinations, and medical records.

Rule 11. (1) An employer shall establish and implement, at no cost to employees, a medical surveillance program for employees considered for assignment to enter regulated areas.

- (2) An employer shall ensure that a preassignment physical examination by a physician is provided before an employee is assigned to enter a regulated area. The examination shall include the personal history of the employee, family, and occupational background, including genetic and environmental factors.
- (3) An employer shall provide periodic physical examinations, at least annually, for authorized employees after the preassignment examination.
- (4) For all physical examinations, an employer shall ensure that the examining physician consider whether there exist conditions of increased risk, including reduced immunological competence, treatment with steroids or cytotoxic agents, pregnancy, or cigarette smoking.
- (5) Employers of employees examined pursuant to this rule shall maintain complete and accurate records of all medical examinations. Records shall be maintained for the duration of the employee's employment. Upon termination of the employee's employment, including retirement or death, or if the employer ceases business without a successor, records, or notarized true copies of records shall be forwarded, by registered mail, to the director of the department of consumer and industry services.

(6) An employer shall ensure that records required by this rule be provided upon request in compliance with R 325.3451 et seq., except R 325.3472 and R 325.3472a, being Part 470. Medical Records and Trade Secrets. The records shall also be provided, upon request, to the director of the department of consumer and industry services.

(7) A physician who conducts a medical examination required by this rule shall furnish, to the employer, a statement of the employee's suitability for employment in the specific exposure.

**PROPOSED ADMINISTRATIVE RULES,
NOTICES OF PUBLIC HEARINGS**

MCL 24.242(3) states in part:

“... the agency shall submit a copy of the notice of public hearing to the office of regulatory reform for publication in the Michigan register. An agency's notice shall be published in the Michigan register before the public hearing and the agency shall file a copy of the notice of public hearing with the office of regulatory reform.”

MCL 24.208 states in part:

“Sec. 8. (1) The office of regulatory reform shall publish the Michigan register at least once each month. The Michigan register shall contain all of the following:

** * **

(d) Proposed administrative rules.

(e) Notices of public hearings on proposed administrative rules.”

PROPOSED ADMINISTRATIVE RULES

ORR # 2002-007

DEPARTMENT OF TRANSPORTATION

BUREAU OF FINANCE & ADMINISTRATION

CLASSIFICATION AND RATING OF BIDDERS

Filed with the Secretary of State on _____
These rules take effect 7 days after filing with the Secretary of State

(By authority conferred on the ~~state highway commission~~ DEPARTMENT OF TRANSPORTATION by section 33 of 1969 P.A. 306, MCL 24.233, SECTION 1 OF 1933 P.A. 170, MCL 123.501, and section 9 of 1964 P.A. 286, MCL 247.809)

PART 1. GENERAL PROVISIONS

~~R 247.1, R 247.11, R 247.21, R 247.22, R 247.32, R 247.34, R 247.36, R 247.37, R 247.38, R 247.40, R 247.41, R 247.42, R 247.43, R 247.48, R 247.49, R 247.50, R 247.51, R 247.52, R 247.53, R 247.61, R 247.62, R 247.71, and R 247.72~~ of the Michigan Administrative Code are amended, R 247.81, R 247.82, and R 247.83 are added to the Code, and R 247.31, R 247.33, R 247.35, R 247.39, R 247.44, R 247.45, R 247.46, R 247.47, R 247.73, R 247.74, R 247.75, R 247.76, and R 247.77 of the Code are rescinded as follows:

~~R 247.1 Effective date and applicability.~~ Rescinded.

~~Rule 1. These rules are effective April 15, 1975.~~

R 247.11 Definitions.

Rule 11. AS USED IN THESE RULES: (1) ~~“Commission” means the state highway commission.~~

~~(5)~~ (a) “Bidder” means an individual proprietor, a person acting under an assumed name, a partnership, a corporation, or a combination thereof ~~which~~ THAT seeks to perform work for the ~~commission~~ DEPARTMENT. When a combination of any of the ~~mentioned~~ entities is prequalified, it shall be prequalified as only 1 bidder which may act through an authorized representative.

~~(4) “Financial resources” means the information shown on an annual financial statement, which shall include a balance sheet, an operating statement and appropriate supporting schedules based upon the bidder's established annual accounting period.~~

(2) (b) “Committee” means the prequalification committee authorized by these rules.

(c) “CONTRACTOR” MEANS A BIDDER THAT HAS BEEN AWARDED A CONTRACT TO PERFORM CONSTRUCTION, MAINTENANCE, OR REPAIR WORK FOR THE DEPARTMENT. FOR PURPOSES OF R 247.71 and R 247.72, “CONTRACTOR” ALSO INCLUDES A SUBCONTRACTOR OF A CONTRACTOR.

(d) ~~(6)~~ “Day” means a calendar day.

- (e) ~~(3)~~“Department” means the MICHIGAN department of ~~state highways and~~ transportation.
- (f) “NET FINANCIAL RATING” MEANS THE DOLLAR AMOUNT EQUAL TO THE BIDDER'S OVERALL FINANCIAL RATING LESS ITS WORK ON HAND.
- (g) “NUMERICAL RATING” MEANS THE MAXIMUM DOLLAR AMOUNT FOR A SPECIFIC WORK CLASSIFICATION FOR WHICH A BIDDER MAY SUBMIT A BID.
- (h) “OVERALL FINANCIAL RATING” MEANS THE OVERALL DOLLAR AMOUNT FOR WHICH A BIDDER IS PREQUALIFIED AND REPRESENTS THE MAXIMUM AMOUNT OF WORK IN WHICH THE BIDDER MAY BE ENGAGED FOR ANY ENTITY.
- (i) “PREQUALIFICATION APPEAL BOARD” MEANS NOT MORE THAN 3 EMPLOYEES OF THE DEPARTMENT WHO ARE ASSIGNED TO CONSIDER AND MAKE THE FINAL DECISION OF THE DEPARTMENT ON AN APPEAL OF A PREQUALIFICATION DECISION UNDER PART 8 OF THESE RULES.
- (j) “PREQUALIFICATION APPLICATION” MEANS THE FORMS DEVELOPED BY THE DEPARTMENT TO ELICIT THE INFORMATION NEEDED TO PREQUALIFY BIDDERS. THE PREQUALIFICATION APPLICATION FOR A SPECIFIC BIDDER INCLUDES THE FORMS AND THE INFORMATION AND DOCUMENTATION PROVIDED BY THE BIDDER TO OBTAIN PREQUALIFICATION.
- (k) “PREQUALIFICATION MANAGER” MEANS THE DEPARTMENT EMPLOYEE ASSIGNED TO PERFORM THE RESPONSIBILITIES OF THE PREQUALIFICATION MANAGER AS DELEGATED TO HIM OR HER UNDER THESE RULES. THE PREQUALIFICATION MANAGER MAY CONSULT WITH OTHER PERSONS IN CARRYING OUT THE ASSIGNED RESPONSIBILITIES.
- (l) “PREQUALIFICATION REVIEW PANEL” MEANS NOT MORE THAN 3 EMPLOYEES OF THE DEPARTMENT WHO ARE ASSIGNED TO CONDUCT INFORMAL REVIEW OF A PREQUALIFICATION DECISION UNDER PART 8 OF THESE RULES IN AN EFFORT TO RESOLVE THE DIFFERENCES.
- (m) “WORK CLASSIFICATION” MEANS A SPECIFIC CATEGORY OF WORK AS DEFINED IN THE PREQUALIFICATION APPLICATION.
- (n) “WORK ON HAND” MEANS THE TOTAL UNCOMPLETED WORK FOR WHICH THE BIDDER IS A PRIME CONTRACTOR OR SUBCONTRACTOR, EXCLUDING ANY WORK THAT THE BIDDER HAS SUBCONTRACTED TO OTHER CONTRACTORS.

PART 2. PREQUALIFICATION COMMITTEE

R 247.21 Membership and General duties.

Rule 21. ~~The commission shall appoint a prequalification committee composed of members of the department's staff.~~ The PREQUALIFICATION committee shall classify and numerically rate bidders for the ~~commission's~~ DEPARTMENT'S construction, MAINTENANCE, OR REPAIR work. The ~~3~~ 4 major factors used in arriving at this rating are AS FOLLOWS:

- (a) The bidder's financial resources and related information.
- (b) The bidder's experience, INCLUDING THAT OF key personnel ~~and past performance~~ on work of a similar nature.
- (c) THE BIDDER'S PAST PERFORMANCE.
- (d) ~~(e) The bidder's construction~~ AVAILABILITY OF equipment and facilities which ~~is~~ THE BIDDER proposes to use on the DEPARTMENT'S work ~~advertised for construction.~~

~~(2) The committee shall determine if the bidder is a suitable person to bid on the work. The committee shall keep minutes of its proceedings and shall notify bidders in writing of their classification and ratings.~~

R 247.22 Action by the PREQUALIFICATION committee.

Rule 22. (1) After approval by the commission, the PREQUALIFICATION committee shall ~~notify~~ REVIEW a bidder'S ~~in writing of his work classification and rating. The work classification and rating is accepted unless the committee is notified in writing to the contrary within 15 days after a bidder is officially notified.~~ APPLICATION FOR ALL OF THE FOLLOWING:

(a) INITIAL PREQUALIFICATION.

(b) RENEWAL OF PREQUALIFICATION.

(c) OTHER RELEVANT INFORMATION PERTAINING TO THE PREQUALIFICATION OF A BIDDER.

(2) BASED ON THE REVIEW, THE PREQUALIFICATION COMMITTEE SHALL DETERMINE AND AWARD OR RENEW NUMERICAL RATINGS, AN OVERALL FINANCIAL RATING, AND WORK CLASSIFICATIONS FOR THE BIDDER. THE PREQUALIFICATION COMMITTEE SHALL REVIEW THE BIDDER'S CONTRACTOR PERFORMANCE EVALUATIONS FOR AT LEAST THE LAST 2 CONSTRUCTION SEASONS, IF AVAILABLE, BEFORE AWARDED OR RENEWING PREQUALIFICATION.

(3) IF THE SUITABILITY OF THE BIDDER IS DETERMINED TO BE UNSATISFACTORY FOR THE PERFORMANCE OF THE WORK AND THE CONTINUANCE OF THE EXISTING PREQUALIFICATION, THE PREQUALIFICATION COMMITTEE MAY, AT ANY TIME, DENY AN APPLICATION OR DECREASE, SUSPEND, REVOKE, OR MAKE PROVISIONAL A BIDDER'S OVERALL FINANCIAL RATING OR THE NUMERICAL RATINGS ON 1 OR MORE OF THE WORK CLASSIFICATIONS, BASED ON AN EVALUATION OF ALL OF THE FOLLOWING:

(a) AMOUNT AND VARIETY OF CONSTRUCTION EXPERIENCE.

(b) QUALITY OF CURRENT AND PAST WORK PERFORMANCE.

(c) RECORD OF PAYMENTS OF ACCOUNTS AND CLAIMS.

(d) ORGANIZATION AND PERSONNEL.

(e) AVAILABILITY OF EQUIPMENT.

(f) FINANCIAL RESOURCES.

(g) RECORD OF CONTRACT SCHEDULING AND COMPLETION.

(h) RECORD OF COMPLIANCE WITH REQUIREMENTS OF THE CONTRACT OR FEDERAL, STATE, OR LOCAL LAWS, REGULATIONS, OR ORDINANCES ON THE SUBJECT OF SAFETY OR ENVIRONMENTAL CONCERNS.

(i) RECORD OF SUBMITTAL OF REQUIRED DOCUMENTS.

(j) COMPLIANCE WITH ANY APPLICABLE PROVISIONS OF THESE RULES.

(k) COMMON OWNERSHIP AND CONTROL OF BIDDING ENTITY.

(l) COMPLIANCE WITH THE BIDDER'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.

(m) COMPLIANCE WITH ANY OTHER CONTRACT PROVISIONS.

(4) THE PREQUALIFICATION COMMITTEE SHALL NOTIFY A BIDDER IN WRITING OF ALL OF THE FOLLOWING:

(a) THE APPROVED NUMERICAL RATINGS AND WORK CLASSIFICATIONS.

(b) DENIAL OF PREQUALIFICATION.

(c) ANY GRANTING, CONTINUATION, OR REMOVAL OF PROVISIONAL WORK CLASSIFICATIONS.

~~(5) (2) A bidder submitting a false statement will not be prequalified.~~ THE PREQUALIFICATION COMMITTEE MAY REFUSE TO CONSIDER AN APPLICATION THAT FAILS TO PROVIDE ALL OF THE INFORMATION REQUIRED FOR THE APPLICATION OR THAT DOES NOT COMPLY WITH EACH PROVISION OF THESE RULES.

~~(6) (3) A bidder who fails to comply with each provision of the rules or fails to complete each applicable item and schedule set forth in the prequalification forms is disqualified from bidding on department construction work, until all requirements are met.~~ THE PREQUALIFICATION COMMITTEE MAY DENY, DECREASE, SUSPEND, OR REVOKE THE PREQUALIFICATION OF A BIDDER WHO SUBMITTED A PREQUALIFICATION APPLICATION OR OTHER INFORMATION REQUIRED BY THESE RULES THAT IS FALSE OR MISLEADING.

~~(4) A bidder may at any time be given a provisional numerical rating while hearings or investigations are being conducted upon its submitted financial, experience, or equipment data. The provisional prequalification may be removed as a result of the findings of the committee, and be converted to:~~

~~(a) Disqualification upon findings adverse to the bidder.~~

~~(b) Continuous qualification upon findings favorable to the bidder.~~

~~(c) Continued provisional prequalification pending further investigation and findings by the committee.~~

~~(5) The committee may declare a prequalified bidder ineligible to bid at any time because of developments subsequent to prequalification which, in their opinion, would affect the responsibility of the bidder or his ability to perform the contract work. The committee shall notify the bidder of any such action taken and give him the opportunity to present additional information at a hearing.~~

(7) DURING THE PENDENCY OF AN INVESTIGATION OR THE CONDUCT OF PROCEEDING UNDER R 247.22(2), PERTAINING TO AN APPLICANT OR A PREQUALIFIED BIDDER, THE PREQUALIFICATION COMMITTEE MAY ISSUE EITHER OF THE FOLLOWING:

(a) PROVISIONAL PREQUALIFICATION RATINGS PENDING A FINAL DETERMINATION, IF NECESSARY TO ASSURE THAT THE BIDDER IS SUITABLE TO PERFORM THE WORK.

(b) A PROVISIONAL RATING THAT MAY LIMIT THE PREQUALIFICATION GRANTED TO AN APPLICANT OR DECREASE OR SUSPEND THE PREQUALIFICATION OF A BIDDER.

(8) IF THE PROVISIONAL RATINGS ARE ADVERSE TO AN APPLICANT OR A PREQUALIFIED BIDDER, THE DEPARTMENT SHALL CONCLUDE ITS INVESTIGATION OR PROCEEDINGS AS SOON AS REASONABLY POSSIBLE TO ENABLE THE BIDDER TO PURSUE AN APPEAL TO THE PREQUALIFICATION APPEAL BOARD UNDER THESE RULES.

(9) A BIDDER MAY SUBMIT AN APPEAL OF THE PREQUALIFICATION COMMITTEE'S DETERMINATION FOLLOWING THE APPEAL PROCEDURE DESCRIBED IN PART 8 OF THESE RULES.

PART 3. INFORMATION FROM BIDDERS

R 247.31 ~~Prequalification for bidding~~ Rescinded.

~~Rule 31. The rules governing financial statements and financial resources govern the numerical rating given to a bidder seeking prequalification whether it wishes to bid at a single bid letting or wishes annual prequalification.~~

R 247.32 ~~Time for Filing forms, and statements;~~ PERIOD OF EFFECT FOR PREQUALIFICATION; EXTENSION OF FILING TIME.

Rule 32. (1) THE DEPARTMENT IS NOT REQUIRED TO CONSIDER A prequalification forms APPLICATION UNLESS IT IS ~~shall be submitted at least~~ NOT LESS THAN 15 days before the ~~formal~~ date for opening bids for a project on which the bidder desires to bid if it is not previously prequalified.

(2) ~~A financial statement as at the close of the bidder's fiscal year is required.~~ Interim financial statements will not be accepted. THE PREQUALIFICATION APPLICATION SHALL INCLUDE FINANCIAL STATEMENTS AS OF THE CLOSE OF THE BIDDER'S MOST RECENT FISCAL YEAR.

(3) AN APPLICATION For ~~annual~~ RENEWAL OF prequalifications SHALL BE SUBMITTED ~~a bidder shall submit prequalification forms and its financial statement within 3 1/2~~ 4 months after the close of the bidder's fiscal year.

(4) SUBJECT TO ITS MODIFICATION OR REVOCATION AS PROVIDED IN THESE RULES, PREQUALIFICATION SHALL BE IN EFFECT FOR 16 MONTHS FROM THE DATE OF THE FISCAL YEAR END REPORTED BY THE BIDDER, AND ON WHICH PREQUALIFICATION IS BASED.

~~(4)(5) A BIDDER MAY FILE A WRITTEN request for an extension of time in which to file the AN APPLICATION FOR RENEWAL OF prequalification questionnaire shall be applied for in writing on or before the due date of the questionnaire.~~ THE REQUEST SHALL DOCUMENT THE REASON FOR THE REQUEST. If approved, the extension shall not ~~exceed~~ BE FOR MORE THAN 60 days.

~~(5)(6) A statement of current contracts and subcontracts shall be submitted as required BY under-R 247.43-(3) and (4).~~

R 247.33 Forms and effect. Rescinded.

~~Rule 33. (1) A bidder's financial resources shall be set forth in appropriate prequalification forms to be furnished by the commission.~~

~~(2) The operating statement will not affect the rating factors and methods set forth in these rules.~~

R 247.34 Certification AUDIT, REVIEW, and verification of FINANCIAL statements.

Rule 34. (1) A bidder applying for prequalification TO BID ON ~~for construction work for more than \$200,000.00~~ \$1,000,000.00 OR MORE, IN ADDITION TO COMPLETING THE FINANCIAL STATEMENT PORTIONS OF THE PREQUALIFICATION APPLICATION, shall submit ~~with the financial statement portions of the prequalification forms~~ a copy of its most recent audited financial statement as of the ~~same date as on~~ CLOSE OF THE BIDDER'S FISCAL YEAR, WHICH DATE SHALL BE THE SAME FISCAL YEAR DATE STATED ON the prequalification forms APPLICATION. AT A MINIMUM, THE AUDITED FINANCIAL STATEMENT SHALL INCLUDE ALL OF THE FOLLOWING THAT REFLECT THE ACCOUNTING THEORY AND PRACTICE EMPLOYED BY THE BIDDER:

(a) AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT'S AUDIT REPORT.

(b) A BALANCE SHEET.

(c) AN INCOME STATEMENT.

(d) A STATEMENT OF CASH FLOWS.

(e) APPROPRIATE NOTES. ~~reflecting the accounting theory and practice consistently employed by the bidder and prepared and certified to by an independent certified public accountant.~~ If the certified public accountant cannot express an opinion as to the overall fairness of the financial statementS, the bidder's prequalification for work ~~will~~ MAY be limited to \$200,000.00 \$1,000,000.00. If an opinion contains exceptions QUALIFICATIONS which are material in the judgment of the PREQUALIFICATION committee, the items may be disallowed for prequalification purposes. ~~The certification of a certified public accountant employed on the payroll of the bidder or who is an officer of or a director of the firm seeking prequalification is not~~

~~acceptable. The certification and subsequent submission of questionnaires or other certified documents to the prequalification committee for acceptance and approval by any certified public accountant who is related to or associated in any business enterprise with a member of the committee or the committee staff shall not be accepted by the committee. If 60% or more of the total annual fees of a certified public accountant are derived from a single prequalifying bidder, his certification of the financial statement of that bidder for prequalification is not acceptable.~~

(2) Prequalification for work of ~~\$200,000.00~~ LESS THAN \$1,000,000.00 ~~or less~~ does not required SUBMITTAL OF A CERTIFIED ~~certification of the financial statement. ;however, it is desirable.~~ INSTEAD, A BIDDER MAY PROVIDE EITHER A COMPILATION REPORT, OR A REVIEW REPORT PREPARED BY AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT. WITH APPROVAL OF THE DEPARTMENT, A BIDDER MAY PROVIDE A BANK ACCOUNT BALANCE VERIFICATION PREPARED BY THE BIDDER'S BANK OR BANKS, ACCOUNTS RECEIVABLE BALANCE CONFIRMATIONS PREPARED BY SPECIFIED DEBTORS, OR A SUBSEQUENT RECEIPTS VERIFICATION LETTER PREPARED BY A CERTIFIED PUBLIC ACCOUNTANT. THE DETERMINATION OF WHICH REPORT, OR COMBINATION OF REPORTS, SHALL BE PROVIDED WILL BE MADE SOLELY BY THE DEPARTMENT BASED UPON THE CIRCUMSTANCES SURROUNDING EACH REQUEST. ~~When the statement is not certified, or when a certification contains exceptions, the department may request clarification and verification of any information submitted, and if necessary, examine the bidder's records and accounts.~~

(3) A BIDDER SHALL IMMEDIATELY NOTIFY THE DEPARTMENT OF ANY SIGNIFICANT CHANGE IN THE INFORMATION PROVIDED BY THE BIDDER TO OBTAIN PREQUALIFICATION.

(4) ~~(3)~~ THE INFORMATION INCLUDED ON THE prequalification forms APPLICATION shall be sworn to before a notary public by an authorized officer, owner, or partner of the bidder.

(5) A NEWLY FORMED ORGANIZATION REQUESTING PREQUALIFICATION SHALL FILE ITS OPENING BALANCE SHEET FOR AN INITIAL PREQUALIFICATION RATING. THEREAFTER, FINANCIAL STATEMENTS SHALL COVER THE SAME PERIOD AS ITS ESTABLISHED FISCAL YEAR.

(6) A BIDDER WHO CHANGES ITS FISCAL YEAR SHALL SUBMIT AN EXPLANATION FOR THE CHANGE AND THE DEPARTMENT SHALL REVIEW THE EXPLANATION SUBMITTED. THE DEPARTMENT MAY REQUEST ADDITIONAL INFORMATION IF CONSIDERED NECESSARY. THE PREQUALIFICATION COMMITTEE MAY DENY OR LIMIT PREQUALIFICATION FOR ANY OF THE FOLLOWING REASONS:

(a) IF NO EXPLANATION IS SUBMITTED.

(b) IF THE ADDITIONAL INFORMATION SUBMITTED IS INADEQUATE.

(c) IF THE CHANGE IS NOT DETERMINED TO BE APPROPRIATE BY THE DEPARTMENT.

(7) THE DEPARTMENT MAY REQUEST CLARIFICATION AND VERIFICATION OF ANY INFORMATION SUBMITTED AND, IF NECESSARY, EXAMINE THE BIDDER'S RECORDS AND ACCOUNTS.

(8) AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT UNDER THESE RULES SHALL NOT BE A PERSON OTHERWISE EMPLOYED BY, OR SERVING AS AN OFFICER OR DIRECTOR OF, THE BIDDER.

R 247.35 Period covered by financial statements. Rescinded.

~~Rule 35. (1) An annual financial statement submitted by the bidder shall cover the same period as its established fiscal year. A financial statement found to be inconsistent with the bidder's fiscal year will result in the bidder being declared ineligible for prequalification.~~

~~(2) A newly formed organization requesting prequalification shall file its opening balance sheet for an initial prequalification rating. Thereafter, financial statements shall cover the same period as its established fiscal year.~~

R 247.36 Statement of accounting method and basis.

~~Rule 36. (1) Instructions contained in The prequalification forms APPLICATION shall require a statement of the accounting method and basis used by the bidder in keeping its books of account FINANCIAL RECORDS, which shall also be set forth in the notes to the financial statement or in the accountant's certificate, as follows INCLUDING THE BASIS (PERCENTAGE OF COMPLETION OR COMPLETED CONTRACT METHOD) FOLLOWED IN ACCOUNTING FOR ITS CONSTRUCTION CONTRACTS.~~

~~(a) Percentage of completion method.~~

~~(b) Completed contract method.~~

~~(c) Any other accounting method used by the bidder in keeping its books of account shall require approval in writing by the committee, prior to submission of the bidder's annual report for prequalification.~~

~~(2) This rule takes into account the American institute of certified public accountants bulletin 45, dated October, 1955, entitled "Long Term Construction Type Contracts," with particular reference to the handling of the current asset account, "cost in excess of billings," and the current liability account, "billings in excess of cost." Income tax liabilities arising from earned contract income on a completed contract method or percentage of completion method shall be shown as current liabilities. Prior written approval shall be obtained before submission of prequalification financial statements where the books of account are kept by any other method. A written approval may be granted after hearing by the committee.~~

~~(2) A BIDDER ACCOUNTING FOR ITS CONSTRUCTION CONTRACTS ON A BASIS OTHER THAN THE PERCENTAGE OF COMPLETION OR THE COMPLETED CONTRACT METHOD SHALL OBTAIN APPROVAL, IN WRITING, BY THE PREQUALIFICATION COMMITTEE, BEFORE SUBMISSION OF THE BIDDER'S PREQUALIFICATION APPLICATION.~~

R 247.37 Supplemental statements.

~~Rule 37. (1) A bidder who maintains accounting records on a cash basis shall submit a supplemental statement RECORD of assets and liabilities on an accrual basis on the schedule provided in the prequalification forms APPLICATION.~~

~~(2) A bidder who maintains accounting records on an accrual basis but reports on a USING THE completed contract method has the option of submitting a supplemental statement on the schedule provided in the prequalification forms APPLICATION which adjusts the completed contract method, as per its audited annual financial statement, to the percentage of completion method of financial reporting for prequalification rating. However, the bidder shall request SHALL OBTAIN approval of the PREQUALIFICATION committee to report for prequalification purposes using an accounting method other than the method used in maintaining its accounting records and shall receive written approval by the committee. Once having exercised the option, the bidder shall not change the method of reporting without written approval by the PREQUALIFICATION committee.~~

~~(3) The certified public accountant who prepared and certified the bidder's annual financial report shall prepare and sign the statements.~~

R 247.38 Evidence of Equipment, and experience, AND KEY PERSONNEL.

Rule 38. ~~At the time a bidder submits AS PART OF the prequalification forms and the required attachments APPLICATION, # THE BIDDER shall submit therein evidence that~~ OF ALL OF THE FOLLOWING:

~~(a) It owns or currently leases the major equipment items necessary to perform the work in the various classifications for which it is requesting prequalification. Only 1 additional classification shall be allowed by presenting, for approval by the committee, a copy of a bona fide purchase order or a lease agreement for a minimum of 1 year thereby indicating that it shall purchase or lease the major equipment necessary to perform work in the additional classification. The 1 additional work classification allowed shall be limited to a maximum numerical rating of 20.~~

~~(b) The experience of its key personnel makes it capable of performing work in the classifications for which it seeks approval.~~

(a) THE AVAILABILITY OF EQUIPMENT REQUIRED TO PERFORM WORK IN THE CLASSIFICATIONS FOR WHICH THE BIDDER SEEKS APPROVAL.

(b) EXPERIENCE OF ITS KEY QUALIFIED PERSONNEL WHO WILL PROVIDE FIELD SUPERVISION OF THE WORK IN THE CLASSIFICATIONS FOR WHICH THE BIDDER SEEKS APPROVAL.

(c) EXPERIENCE OF THE COMPANY OR PRINCIPALS OF THE COMPANY, OR BOTH, IN THE WORK CLASSIFICATIONS REQUESTED.

R 247.39 ~~Equal employment opportunity policies. Rescinded.~~

Rule 39. ~~A bidder for highway contracts shall submit on the prequalification form, a statement that it has initiated and intends to continue an equal employment opportunity policy designed to eliminate any discrimination in employment because of race, color, religion, sex, or national origin. If the committee finds that a prequalified bidder is not in compliance with the bidder's approved equal employment opportunity policy, the committee may reduce or suspend the bidder's numerical rating subject to the provisions of R 247.46 and part 7 of these rules.~~

R 247.40 Audits, investigations, and comparisons.

Rule 40. (1) ~~The Commission~~ DIRECTOR OR DIRECTOR'S DESIGNEE, ~~through the committee,~~ may PERFORM OR designate auditors to perform audits ~~on~~ OF the ~~books of accounts,~~ FINANCIAL RECORDS or investigate any items ~~on the~~ REGARDING prequalification forms ~~submitted by~~ OF a bidder. The bidder has the right to ~~a hearing before~~ MEET WITH the ~~committee~~ PREQUALIFICATION MANAGER to explain any conflict arising from such audits or investigations ~~BEFORE~~ prior to a FINAL determination. ~~of the bidder's prequalification rating. During the course of such proceedings,~~ The bidder may be given a provisional numerical ratings PENDING COMPLETION OF THE MEETINGS AND REVIEW ~~until the commission has made its findings and determinations based on the hearing.~~

(2) The PREQUALIFICATION committee may cause comparative reviews to be made at any time between the bidder's annual prequalification statements APPLICATION and any reports filed by the bidder with other departments of THE ~~this~~ state based upon the bidder's ~~books of account~~ FINANCIAL RECORDS. BIDDERS SHALL BE OFFERED THE OPPORTUNITY TO HAVE DISCUSSIONS WITH THE PREQUALIFICATION MANAGER CONCERNING ANY DISCREPANCIES IN THE PREQUALIFICATION APPLICATION, FINANCIAL RECORDS, REPORTS, OR OTHER INFORMATION PERTINENT TO THE PROCESSING OF THE PREQUALIFICATION APPLICATION. ~~When significant variance appears between such reports and the prequalification statement, for which prior approval of the committee was not obtained in writing, the committee shall notify the bidder of a hearing at which the bidder shall show cause why its numerical rating and classifications should not be~~

~~suspended.~~ THE INFORMATION OBTAINED MAY BE USED TO MODIFY OR REVOKE THE BIDDERS PREQUALIFICATION.

PART 4. NUMERICAL RATINGS

R 247.41 Factors applied to assets.

Rule 41. The assets as determined from the financial statement shall be used in computing the ~~numerical~~ OVERALL FINANCIAL rating of a bidder by use of the sum of the following ~~factors~~:

- (a) Working capital, either positive or negative, multiplied by 9.
- (b) Depreciation expense on construction and transportation equipment in the amount of 1½ times this allowable amount of depreciation, as recorded on the bidder's books of account and also shown in the space provided in the prequalification questionnaire for the same fiscal year as covered by the prequalification statement, multiplied by 9.
- (c) Net construction and transportation equipment values multiplied by 4. This value is the bidder's equity in such equipment less the long term portion of the obligation on this equipment.

R 247.42 RatingS Table.

Rule 42. (1) ~~The following table shall be used in designating the numerical rating and dollar value of work each bidder is eligible to bid:~~ THE OVERALL FINANCIAL RATING IS EXPRESSED AS A NUMBER TRUNCATED TO THE NUMBER OF THOUSANDS FOR PURPOSES OF IDENTIFYING A NUMERICAL RATING IN ANY GIVEN WORK CLASSIFICATION. FOR EXAMPLE, AN OVERALL FINANCIAL RATING OF \$1,000,000.00 IS CONVERTED TO 1,000, A FINANCIAL RATING OF \$1,105,000.00 IS CONVERTED TO 1,105, AND A FINANCIAL RATING OF \$10,000.00 IS CONVERTED TO 10. BIDDERS MAY BE GIVEN A FULL NUMERICAL RATING, WHICH IS EQUAL TO THE BIDDER'S OVERALL FINANCIAL RATING, OR A PARTIAL NUMERICAL RATING, CONTINGENT UPON THE RESULTS OF AN EVALUATION OF THE BIDDER BEING MADE BY THE DEPARTMENT UNDER THESE RULES.

~~RATING TABLE~~

Numerical	Value of	Numerical	Value of
Rating	Work	Rating	Work

½	\$5,000	10	\$100,000
1	10,000	20	200,000
2	20,000	30	300,000
3	30,000	40	400,000
4	40,000	50	500,000
5	50,000	60	600,000
6	60,000	70	700,000
7	70,000	80	800,000
8	80,000	90	900,000
9	90,000	100	1,000,000

~~For ratings above \$1,000,000.00 use same system as numerical rating.~~

~~(2) For bidding purposes, a bidder will be given the numerical rating nearest the sum of its financial rating or available balance as computed under these rules.~~

R 247.43 Work allowed.

Rule 43. (1) ~~The maximum amount of work in dollars allowed at any time shall be the amount of the numerical rating less the bidder's uncompleted work on hand.~~ A BIDDER DESIRING TO BID ON DEPARTMENT PROJECTS SHALL FILE WITH THE DEPARTMENT, ON A DEPARTMENT FORM, A STATEMENT REPORTING WORK ON HAND. THE FORM SHALL BE RECEIVED IN THE DEPARTMENT CONTRACT OFFICE IN ACCORDANCE WITH THE SCHEDULE PROVIDED BY THE DEPARTMENT. BIDDERS FAILING TO SUBMIT THE FORM WITH ALL REQUIRED INFORMATION, AND AS PROVIDED IN THESE RULES, ARE NOT ELIGIBLE TO BID OR BE ISSUED BIDDING DOCUMENTS.

~~(2) "Work on hand" means any uncompleted work to be performed by the bidder.~~ A BIDDER WILL NOT BE PERMITTED TO BID, AND WILL NOT BE ISSUED BIDDING DOCUMENTS FOR PROJECTS WITH A RATING GREATER THAN ITS NET FINANCIAL RATING.

~~(3) A contractor desiring to bid on department projects shall file with the department a statement of current contracts and subcontracts reporting work on hand. This statement must be received in the department contract office not less than 6 days or more than 30 days before the date of the specific bid letting at which he wishes to bid. Bidders failing to submit this statement of current contracts and subcontracts, in accordance with these rules, shall not be eligible to bid or be issued bidding documents.~~

(3) TO DETERMINE A BIDDER'S NET FINANCIAL RATING, THE DEPARTMENT MAY MAKE DEDUCTIONS FROM THE DOLLAR AMOUNT OF THE BIDDER'S WORK ON HAND, TO ACCOUNT FOR WORK THAT IS SCHEDULED TO BE PERFORMED IN FUTURE YEARS. BASED UPON CURRENT, APPROVED OR VERIFIED PROGRESS SCHEDULES, THE DEPARTMENT MAY, AT THE REQUEST OF THE BIDDER, DEDUCT UP TO 50% OF THE DOLLAR AMOUNT OF WORK TO BE PERFORMED IN YEARS SUBSEQUENT TO THE YEAR WHEN THE PROJECT TO BE BID IS TO COMMENCE. THE DEPARTMENT IS NOT REQUIRED TO MAKE THE DEDUCTIONS AND WILL EXERCISE ITS JUDGMENT IN THE REVIEW OF PROGRESS SCHEDULES TO ASSURE THAT BIDDERS HAVE ADEQUATE NET FINANCIAL RATING TO BID AND TO PERFORM THE WORK.

~~(4) The value of any work not completed by the bidder shall be deducted from the bidder's numerical rating in determining his available balance. The value of uncompleted work shall be determined by subtracting from the contract awards the actual pay quantities of work completed up to the time of filing the statement of current contracts and subcontracts. Purchase orders for materials shall not be considered as subcontracts in computing a contractor's net prequalification numerical rating.~~

~~(5) Due to unusual delays in starting time on certain classifications of work on large package jobs and in recognition of the prequalification problem this causes in some cases, the committee, at the request of the bidder, may reduce the deduction from the bidder's maximum numerical rating not to exceed 50% for work on hand which cannot be begun in the year in which the prequalification rating applies as shown in the progress schedules. Such deduction shall not be given if the scheduled dates for performance of the work overlaps.~~

~~(6) A bidder that is a publicly held company whose stock is listed on either the New York or American stock exchange and who submits its annual certified financial statements for prequalification showing balance sheet current assets exceeding current liabilities of \$250,000,000.00 or more shall not be required to submit the monthly statement of current contracts and subcontracts.~~

R 247.44 Subcontracts. Rescinded.

Rule 44. In establishing a bidder's net numerical rating for all work:

- (a) ~~A bidder shall be given credit for the value of all work sublet to other approved contractors.~~
- (b) ~~A bidder, performing as a subcontractor, shall have deductions made for the value of its uncompleted subcontract work.~~

R 247.45 Tentative numerical ratings. Rescinded.

Rule 45. (1) ~~Initially a bidder will be given a tentative numerical rating factor of 100% on its allowed work classifications. If, in the opinion of the committee, a requested work classification warrants a lower tentative numerical rating factor because of lack of construction experience, organization and personnel, or equipment, this numerical rating will be determined in accordance with R 247.46.~~

(2) ~~A numerical rating of 20 shall be the maximum granted a bidder for the work classifications it has not previously engaged in.~~

R 247.46 Changes in numerical ratings. Rescinded.

Rule 46. ~~The numerical rating factor is subject to change, in accordance with these rules, and on completion of contracts with the department as determined by the committee from a summary of reports from field engineers and further investigations by the department of the following factors which may permit deductions up to 100%:~~

- (a) ~~Construction experience.~~
- (b) ~~Quality of work.~~
- (c) ~~Record as to unpaid accounts and claims.~~
- (d) ~~Organization and personnel.~~
- (e) ~~Equipment.~~
- (f) ~~Unfavorable working capital ratio.~~
- (g) ~~Record of contract completion.~~
- (h) ~~Record of compliance with safety specifications.~~
- (i) ~~Failure to submit required documents.~~
- (j) ~~Failure to comply with any applicable provisions of these rules.~~
- (k) ~~Common ownership and control.~~
- (l) ~~Record of compliance with equal employment opportunity program.~~
- (m) ~~Failure to execute a contract.~~
- (n) ~~Violation of any other contract provisions.~~

R 247.47 Scope of rules. Rescinded.

Rule 47. ~~This set of rules defines those assets and liabilities, current and fixed, the accounting basis and contract method, depreciation allowance, net equipment values, and operating statement which will be specifically allowed by the committee in fixing the numerical rating of the bidder.~~

R 247.48 Current asset accounts.

Rule 48. The following current asset accounts will be used by the PREQUALIFICATION committee in determining the NET working capital position of a bidder:

- (a) ~~Cash. on hand or in banks.~~
- (b) Readily marketable securities; THAT IS, those securities that are verified by the certified public accountant and that represent investments of cash that are available for current operations, excluding investments in affiliated companies.

(c) THE FOLLOWING Receivables:

(i) BILLED OR ACCRUED trade accounts receivable ~~—current~~: LESS ALLOWANCE FOR DOUBTFUL ACCOUNTS. RECEIVABLES DUE FROM JOINT VENTURE AFFILIATES ARE ALSO EXCLUDED FROM RECEIVABLES.

~~Including earned estimates in process~~

~~Show division of trade receivables as on balance sheet in prequalification forms~~

~~Deduct: Reserve for uncollectable accounts~~

(ii) Notes receivable, THAT IS, notes due within 1 year, excluding notes due from officers, employees, ~~and~~ affiliated companies, AND ANY RELATED PARTIES.

(iii) Interest and dividends receivable, excluding interest or dividends due from affiliated companies, officers, ~~and~~ employees, AND ANY RELATED PARTIES.

(d) Cost of uncompleted contracts in excess of related billings.

(e) Inventories (~~at the lower of market or cost~~) OF construction materials and supplies on hand (AT COST OR MARKET VALUE, WHICHEVER IS LESS).

(f) Other allowable current assets SUCH AS ANY OF THE FOLLOWING:

(i) Bid deposits (including bid deposits on joint bidding ventures).

(ii) Prepayments SUCH AS insurance, interest, taxes, ~~etc.~~

(iii) Cash surrender value of life insurance.

(iv) Other assets realizable within 1 year (describe).

R 247.49 Current liability accounts.

Rule 49. ALL OF the following current liability accounts THAT ARE payable within 1 year will be used by the PREQUALIFICATION committee in determining the NET working capital ~~position~~ of a bidder:

(a) Notes payable, banks.

(b) Notes or contracts payable on construction equipment, except notes due officers, employees, ~~and~~ affiliated companies, AND ANY RELATED PARTIES.

(c) Accounts payable to subcontractors and trade accounts, except accounts payable to officers, employees, ~~and~~ affiliated companies, AND ANY RELATED PARTIES.

(d) Accrued expenses AS FOLLOWS:

(i) Include wages, payroll taxes, AND fringe benefits, ~~etc.~~

(ii) Exclude interest payable to officers, employees, ~~and~~ affiliated companies, AND ANY RELATED PARTIES.

(e) Taxes AS FOLLOWS:

(i) Federal income tax liability, (including taxes applicable to income arising from conversion to the percentage of completion method).

(ii) State of Michigan income taxes, (including taxes applicable to income arising from conversion to the percentage of completion method).

(iii) All other taxes.

(f) Pension and profit sharing contributions payable.

(g) Billings on uncompleted contracts in excess of related costs.

(h) CURRENT PORTIONS OF mortgages payable.

(i) Other liabilities (describe).

(j) Long-term unsecured liabilities AS FOLLOWS:

(i) An unsecured long-term liability shall be accompanied by a signed statement from the LENDER ~~lending agency~~ and the bidder indicating that a decrease in the long-term unsecured borrowing shall be reported to the

PREQUALIFICATION committee immediately. In addition, the statement from the lender shall disclose the date of the loan, the termination date, a statement that the loan is free of conditions and whether it is interest or non-interest bearing.

(ii) An unsecured long-term liability THAT IS not accompanied by ~~such a~~ statement SPECIFIED IN PARAGRAPH (i) OF THIS SUBDIVISION shall be considered a current liability for prequalification rating purposes. A NOTE IN THE CERTIFIED FINANCIAL STATEMENTS DETAILING THE OBLIGATIONS RELATED TO CONSTRUCTION EQUIPMENT MAY BE ACCEPTED BY THE PREQUALIFICATION COMMITTEE IN PLACE OF THE SIGNED STATEMENT, IF THE NOTE IS FOUND TO CONTAIN SUFFICIENT DETAIL.

R 247.50 Equipment.

Rule 50. (1) ~~For each classification for which a bidder requests prequalification, certain major items of equipment are necessary, and the ownership or lack of each affects his numerical rating. The list of equipment submitted by the prospective bidder may be checked by the committee and an evaluation determined.~~

(1)(2) If a bidder owns a new construction unit, used unit, or a rebuilt unit, the purchase price will be allowed in computing ~~his~~ THE BIDDER'S equipment value and be credited as a fixed asset. For each year after purchase of the unit, the annual depreciation charge will be deducted from the purchase price in computing book value.

(2)(3) At the written request of the bidder, the PREQUALIFICATION committee may consider the use of an appraised valuation but only when THE ~~this~~ appraisal is prepared and certified by an ~~acceptable~~ appraisal firm ACCEPTABLE TO THE DEPARTMENT. THE ~~This~~ appraisal shall be as of the close of the bidder's fiscal year and will be ~~accepted for 1 year only~~ APPLICABLE FOR THE PREQUALIFICATION RATING PERIOD WHICH APPLIES FOR THE APPLICATION WITH WHICH IT WAS SUBMITTED. THE APPRAISED VALUE MAY BE USED AS THE BASIS FOR EQUIPMENT VALUE FOR A SECOND YEAR ONLY IF A STATEMENT IS SUBMITTED BY THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT WHO COMPLETED THE AUDIT OR REVIEW AND IF THE STATEMENT INDICATES THAT THE EQUIPMENT INVENTORY ITEMS ARE THE SAME AS THE ITEMS IN THE APPRAISED INVENTORY FOR THE PREVIOUS YEAR OR EXPLAINS IN DETAIL ANY CHANGES TO THE INVENTORY. A bidder may compute the current value of ~~his~~ equipment for the purpose of prequalification using the straight line method of depreciation if the bidder submits a schedule of depreciation in detail and form as required by the ~~commission~~ DEPARTMENT together with the ~~confidential experience questionnaire~~ PREQUALIFICATION APPLICATION ~~and financial statement~~.

(3)(4) The value of the construction and transportation equipment for the purpose of computing the ~~numerical~~ OVERALL FINANCIAL rating will be the book value of the equipment as shown under fixed assets less 1/2 OF any long-term portion of notes or contracts payable on THE ~~this~~ equipment. IF AN APPRAISAL IS INCLUDED WITH THE PREQUALIFICATION APPLICATION, THE APPRAISAL WILL BE TAKEN INTO CONSIDERATION IN THE CALCULATION OF THE EQUIPMENT VALUE BY COMPARING THE NET BOOK VALUE TO THE APPRAISED FAIR MARKET VALUE AND THE DIFFERENCE ADDED TO THE NET BOOK VALUE OF THE EQUIPMENT. THE ~~This~~ value is then multiplied in accordance with R 247.41.

PART 5. CLASSIFICATION OF BIDDERS

R 247.51 Work classifications.

Rule 51. (1) ~~A bidder may be classified for the performance of work in 1 or more of the following work classifications:~~ THE DEPARTMENT SHALL IDENTIFY WORK CLASSIFICATIONS FOR WHICH IT

IS ANTICIPATING THE NEED FOR BIDDERS. THE WORK CLASSIFICATIONS WILL BE LISTED IN THE PREQUALIFICATION APPLICATION. THE BIDDER SHALL IDENTIFY THE WORK CLASSIFICATION OR CLASSIFICATIONS FOR WHICH IT IS REQUESTING PREQUALIFICATION WHEN SUBMITTING A PREQUALIFICATION APPLICATION.

~~B.——Concrete Pavement~~

~~Construction of portland cement concrete base and surface course.~~

~~Ba.——Concrete pavement patching and widening~~

~~C.——Bituminous paving~~

~~Construction of bituminous base and surface courses, as specified in the sub-headings of this rule~~

~~Ca.——Non-skid surface treatment~~

~~Road mix~~

~~Cb.——Bituminous surface courses dense graded~~

~~All plant mix~~

~~D.——Aggregate construction~~

~~The construction of all non bituminous gravel and crushed rock base and surface courses and aggregate shoulders.~~

~~Da.——Producing aggregate material only~~

~~E.——Grading and drainage structures.~~

~~Construction of roadways including drainage structures and other construction incidental thereto.~~

~~Ea.——Grading and drainage structures.~~

~~Truck haul operation.~~

~~Construction of roadways including drainage structures and other construction incidental thereto.~~

~~F.——Bridges.~~

~~Fa.——Bridges and special structures.~~

~~Construction of masonry, fabricated steel or timber bridges, large culverts and grade separations, special structures and other construction incidental thereto.~~

~~Fb.——Structural steel.~~

~~Erection of structural steel and placing reinforcing steel on bridges and grade separations and other structures incidental thereto.~~

~~Fe.——Structural steel and prestressed concrete.~~

~~Furnishing, fabricating, shop painting, and delivery of structural steel, prestressed I-beams or girders for bridges and grade separations.~~

~~Fd.——Pumphouses.~~

~~Construction of pumphouses and other structures incidental thereto.~~

~~G.——Building moving and demolition.~~

~~Building moving, demolition and other construction incidental thereto.~~

~~H.——Landscaping.~~

~~Contracts involving ornamentation of roadsides and parks and other construction incidental thereto.~~

~~I.——Sodding, seeding, guard rail, fences.~~

~~Placing of sod, seeding, erection of guard posts, guard rail, fences, and other construction incidental thereto.~~

~~J.——Miscellaneous structures.~~

~~Construction of small culverts, curb, curb and gutters, sidewalks, sewers, tiling, catch basins, manholes and other construction incidental thereto.~~

~~K.——Watermains and open cut sewer 6 feet deep and over. Other construction incidental thereto.~~

~~Ka.——Tunneling and jacking.~~

~~Other construction incidental thereto.~~

~~L. — Electrical construction.~~

~~M. — Structure concrete repair.~~

~~Preplaced aggregate material method.~~

~~N. — Special contracts.~~

~~Blasting, clearing and grubbing, pavement marking, painting, railroad track construction, signs, waterproofing, marine, others.~~

~~(2) A contractor shall check on prequalification forms in the space provided the items for which it requests prequalification.~~

R 247.52 Original and additional work classifications.

Rule 52. A bidder will be classified for types of work on the basis of its experience AND RESOURCES at the time of filing the prequalification forms and financial statement APPLICATION. WHEN ADDITIONAL EXPERIENCE OR RESOURCES HAVE BEEN OBTAINED, THE BIDDER MAY SUBMIT INFORMATION FOR CONSIDERATION BY THE PREQUALIFICATION COMMITTEE TO ADD WORK CLASSIFICATIONS OR INCREASE EXISTING ONES. ~~The Commission may grant additional work classifications to a bidder based on written evidence submitted by the bidder that it is properly equipped and has had sufficient experience to warrant such additional work classifications.~~

R 247.53 Duplicate work classifications.

Rule 53. (1) A BIDDER SHALL INDICATE, ON THE PREQUALIFICATION APPLICATION, WHETHER THE BIDDER IS A PARTNERSHIP, A SOLE PROPRIETORSHIP , OR A CORPORATION. IF THE BIDDER IS A CORPORATION, THE APPLICATION SHALL INCLUDE THE NAMES AND ADDRESSES OF ALL OFFICERS AND DIRECTORS. THE APPLICATION SHALL ALSO INCLUDE THE NAMES AND ADDRESSES OF ALL PERSONS OWNING MORE THAN 10% OF ANY CLASS OF STOCK IN THE BIDDER AND IN ANY OTHER PREQUALIFIED OR PREQUALIFYING CORPORATION AND THE NATURE OF THE INTEREST SHALL BE DESCRIBED. A BIDDER SHALL FURTHER DISCLOSE, ON THE PREQUALIFICATION APPLICATION, THE NAMES, ADDRESSES, AND ASSUMED NAMES OF ANY OWNER, PARTNER OR HOLDER OF MORE THAN 10% OF ANY CLASS OF STOCK THAT IS ACTING UNDER AN ASSUMED NAME. When a person is a director, partner, or officer, or has a financial interest in 2 or more bidders, which in the opinion of the PREQUALIFICATION committee, would have a detrimental effect on the department, the work classificationS OF THE TYPE OF WORK for which THE these bidders may prequalify BE QUALIFIED shall not be duplicated. ~~A bidder shall submit on the prequalification form the names and addresses of persons acting under an assumed name, the names and addresses of all partners, the names and addresses of all officers and directors of a corporation and the names and addresses of all persons owning more than 10% of any class of stock in any other prequalified or prequalifying corporation if that person is also an officer or a director of a prequalified or prequalifying corporation.~~

(2) When a bidder or a director, officer, or partner of a bidder has a financial interest in any other bidder who is prequalified or is seeking to prequalify BECOME PREQUALIFIED, the name of the other bidder shall be given PROVIDED TO THE DEPARTMENT and the nature of the interest shall be described.

PART 6. BIDDING

R.247.61 Bidding procedure.

Rule 61. (1) ~~In order~~ To bid on any project advertised by the department, the bidder shall ~~have prequalification~~ BE PREQUALIFIED in the required PRIME work classification OR CLASSIFICATIONS WITH A NUMERICAL RATING and a net ~~numerical~~ FINANCIAL rating equal to or greater than the ~~required~~ rating ~~stated~~ SPECIFIED in the advertisement for THE ~~that~~ project. Ratings in the ~~several~~ work classifications are not cumulative ~~or transferable~~.

(2) THE DEPARTMENT WILL IDENTIFY THE REQUIRED WORK CLASSIFICATION OR CLASSIFICATIONS WHEN A PROJECT FOR BIDDING IS ADVERTISED. IF THE WORK IS NOT AMONG THE LISTED WORK CLASSIFICATIONS, THE DEPARTMENT MAY MAKE A NEW OR PROJECT SPECIFIC EVALUATION OF BIDDER QUALIFICATIONS TO DETERMINE SUITABLE BIDDERS FOR THE WORK, OR MAY WAIVE THE PREQUALIFICATION REQUIREMENT FOR THE REASONS STATED ABOVE.

(3)(2) A prequalified bidder who has A sufficient ~~unencumbered prequalification~~ NET FINANCIAL RATING AND NUMERICAL RATING and has met the requirements of R 247.43 shall be ~~issued plans and proposals~~ AUTHORIZED TO RECEIVE BIDDING DOCUMENTS FROM THE DEPARTMENT UNTIL THE CLOSE OF BUSINESS ON THE DAY PRECEDING THE OPENING OF BIDS. ~~on any project advertised until 5:00 p.m. on the day preceding the formal opening of bids. A charge shall be made for plans or proposals furnished for each project.~~

(4)(3) If a bidder is low on 2 or more projects, the total of which exceeds its ~~numerical~~ NET FINANCIAL rating, the department shall select the project or projects for award to the bidder which will give the best financial advantage to the department. ~~after approval by the commission and the state administrative board. The department may give credit for the value of the named designated subcontractors or named specialty subcontractors in determining the eligibility of the bidder for award of the projects in question.~~

(4) ~~A contract will not be awarded to a bidder who does not present evidence at the time of bidding that he will subcontract to a prequalified contractor, those parts of the contract dealing with work classifications in which he is not prequalified, subject to the limitation for subcontracting as provided in the department's standard specifications for highway construction.~~

(5) THE DEPARTMENT MAY DECLINE TO AWARD A CONTRACT TO A PREQUALIFIED BIDDER UNTIL THE TIME THAT A CONTRACT IS AWARDED IF EITHER OF THE FOLLOWING PROVISIONS APPLIES:

(a) PROCEEDINGS ARE UNDERWAY TO REDUCE OR REVOKE THE BIDDER'S PREQUALIFICATION.

(b) THE DEPARTMENT DETERMINES THAT IT WOULD BE CONTRARY TO THE PUBLIC INTEREST TO AWARD THE CONTRACT TO THAT BIDDER BASED ON INFORMATION THEN KNOWN TO THE DEPARTMENT.

THE CONTRACT MAY BE AWARDED TO THE NEXT LOWEST RESPONSIVE QUALIFIED BIDDER.

R 247.62 Joint bidding.

Rule 62. (1) Two but not more than 3 bidders may bid jointly on a project without declaring their intention to do so before the opening of bids, if each bidder has a net FINANCIAL RATING AND numerical rating equal to or greater than the total required for the project and has met the requirements of R 247.43. EACH BIDDER SHALL HAVE SUFFICIENT NET PREQUALIFICATION TO PERFORM THE WORK THAT IT PROPOSES TO DO. ALL OTHER TYPES OF JOINT VENTURES WHICH DO NOT MEET THE REQUIREMENTS STATED ABOVE, MUST BE REQUESTED FOR APPROVAL NO LATER THAN

5:00 P.M. ON THE DAY PRECEDING THE LETTING DATE FOR WHICH THIS REQUEST IS BEING MADE.

(2) ~~A bidder with a net numerical rating equal to or greater than the total required for a project may bid jointly with not more than 2 bidders who have less than the total rating required but equal to or more than an equal proportion as determined by the number of joint bidders. The bidder with less than the total required shall declare the joint bidding arrangements before obtaining a bidding proposal. Bidders under this bidding arrangement who have met the requirements of R 247.43, shall request approval of the joint venture combination before 5:00 p.m. of the day preceding the formal opening of bids. THE JOINT VENTURE REQUEST FORM SHALL IDENTIFY THE COMPANY HAVING THE RESPONSIBILITY FOR OVERALL ADMINISTRATION OF THE PROJECT.~~

(3) ~~A bidder with a net numerical rating less than the total required but with equal to or more prequalification than the direct proportion as determined by the number of joint bidders, not more than 3, may bid jointly if the intention is declared when the request is made for the bidding proposal. A bidder may obtain plans and a courtesy proposal and later may obtain a bidding proposal for joint bidding when the bidders declare their intention to bid jointly. Bidders under this bidding arrangement who have met the requirements of R 247.43, shall request approval of the joint venture combination before 5:00 p.m. of the day preceding the formal opening of bids. ALL PARTIES IN A JOINT VENTURE WILL BE HELD ACCOUNTABLE FOR APPROPRIATE EXECUTION OF THE CONTRACT.~~

(4) ~~Two but not more than 3 bidders who have met the requirements of R 247.43 may bid jointly on a project and each be responsible for unequal shares of the work if, prior to the close of business 4 days before the opening of bids on the project, they declare in writing the percentage and classification of work they propose to do. EACH PARTY IN A JOINT VENTURE MAY BE SUBJECT TO CHANGES IN ITS OVERALL FINANCIAL RATING OR NUMERICAL RATINGS, OR BOTH, IN ACCORDANCE WITH R 247.22.~~

(5) ~~All joint bidders shall be prequalified in the classification of work they intend to perform.~~

PART 7. HEARINGS

R 247.71 Requests and time of committee hearings. Rescinded.

Rule 71. (1) ~~A bidder, who wishes to contest the numerical rating or classification given it by the committee, or who wishes to contest the committee's decision not to prequalify it, has the right to a hearing before the committee if a written request for a hearing is filed with the committee within 15 days after receipt of the classification and numerical rating, or within 15 days after receipt of notice of not being prequalified. A hearing shall be held within 10 days after the written request is received by the committee.~~

(2) ~~When the committee determines that a bidder who has previously been given a satisfactory numerical rating and work classification should be disqualified or its numerical rating or work classification changed for any reason, the bidder shall have a hearing before the committee if a written request for a hearing is filed with the committee within 15 days after receipt of the notice of intent to disqualify or to change its numerical rating or its work classifications or both. A hearing shall be held within 10 days after the written request is received by the committee. Upon failure to request a hearing, the determination of the committee becomes final.~~

R 247.72 Representation and appearances. Rescinded.

Rule 72. ~~A bidder may represent it at a hearing or be represented by legal counsel. The Department may be represented by the attorney general.~~

R 247.73. Opening statements, evidence and cross-examination. Rescinded.

~~Rule 73. (1) The chairman of the committee shall open the hearing with a concise statement of its nature and purpose. The committee shall follow the rules of evidence applicable to circuit court proceedings. However, in addition, the committee may admit and give probative effect to any evidence which possesses probative value commonly accepted by reasonable prudent men in the conduct of their affairs.~~

~~(2) Evidence, including documents and records in possession of the committee of which it desires to avail itself, shall be offered and made a part of the record, and no other factual information or evidence shall be considered in determination of the case. Documentary evidence may be received in the form of copies or excerpts, or by incorporation by reference.~~

~~(3) The bidder and the committee have the right of cross examination, which includes the right to cross examine the author of any document prepared for the use of the committee, and to offer it in evidence; and have the right to submit rebuttal evidence.~~

R 247.74. Judicial Notice. Rescinded.

~~Rule 74. The committee may take judicial notice of facts, and take notice of general technical or scientific facts within the specialized knowledge of its members. The bidder shall be notified 5 days before the hearing of material so noticed, and shall have an opportunity to rebut the facts so noticed. The committee may use the experience, technical competence and specialized knowledge of its members in the evaluation of the evidence presented to the committee.~~

R 247.75. Exhibits. Rescinded.

~~Rule 75. (1) Evidence to be presented, consisting of matters so complex as to make the presentation difficult to follow, may be presented in exhibit form, supplemented and explained, but not duplicated by oral testimony. Documentary exhibits shall be typed on 1 side only of pages not exceeding a 8½ inches by 11 inches, or multiples thereof, with a sufficient margin for binding, preferably 1½ inches to be left blank on left side of each page. An exhibit in excess of 8½ inches wide shall be folded to be not more than 8½ inches by 11 inches if practicable. It is desirable that an exhibit of 2 or more pages be stapled together and notation made at the top of the first page as to the number of pages contained in the exhibit. An exhibit shall indicate the docket number at the top of the first page and provide space for the name of the witness and the number and date of the exhibit. Exhibits shall be numbered in numerical sequence regardless of the identity of the party offering them. The number of the exhibit shall be prefixed with a letter indicating the identity of the party offering it.~~

~~(2) A party introducing documentary exhibits shall furnish 6 copies to the committee.~~

~~(3) Additional documentary evidence may be submitted subsequent to the closing of the hearing upon stipulation of the parties.~~

R 247.76. Arguments and decisions. Rescinded.

~~Rule 76. (1) After all of the evidence has been entered into the record, the bidder and the department may summarize their arguments and the hearing shall be closed.~~

~~(2) Within 30 days after the hearing, the committee shall notify the bidder, in writing, of the hearing decision and send to the bidder a copy of the hearing transcript if the bidder has been given an unsatisfactory classification and numerical rating.~~

R 247.77. Appeals. Rescinded.

~~Rule 77. (1) Any decision of the committee pursuant to a hearing may be appealed to the commission if written notice of appeal is filed by the bidder with the commission within 10 days after the committee renders its hearing~~

~~decision. On appeal to the commission, a brief which is filed by the bidder or the department shall be filed within 7 days of filing the notice of appeal of the committee's decision.~~

~~(2) In rendering its decision, the commission shall take into consideration the entire committee hearing record, together with any briefs which may have been filed by the bidder and the department. The commission shall inform the bidder and the department of its decision on the appeal by sending a copy of its written decision within 30 days after the date on which briefs were or could have been filed.~~

~~(3) If the commission affirms the committee's decision, the bidder may seek legal remedies in the appropriate state courts as provided by statutes and court rules.~~

PART 8. APPEAL OF PREQUALIFICATION DECISIONS

R 247.81 INFORMAL MEETING WITH THE PREQUALIFICATION MANAGER.

RULE 81. (1) A BIDDER MAY FILE A WRITTEN REQUEST, WITHIN 14 DAYS AFTER THE DATE OF A DECISION TO DENY, DECREASE, SUSPEND, OR REVOKE PREQUALIFICATION, FOR A MEETING WITH THE PREQUALIFICATION MANAGER TO DISCUSS THE DECISION AND TO SEEK ITS MODIFICATION.

(2) IF THE BIDDER FAILS TO FILE A WRITTEN REQUEST FOR A MEETING IN A TIMELY MANNER, THE DECISION OF THE PREQUALIFICATION MANAGER IS FINAL AND NOT SUBJECT TO FURTHER CONTEST OR APPEAL.

(3) IF A MEETING IS REQUESTED IN A TIMELY MANNER, THE PREQUALIFICATION MANAGER SHALL MEET WITH THE BIDDER TO SEEK A RESOLUTION OF THE DIFFERENCES. THE PREQUALIFICATION MANAGER MAY HAVE OTHER DEPARTMENT EMPLOYEES OR REPRESENTATIVES ATTEND AND PARTICIPATE IN THE MEETING. THE PREQUALIFICATION MANAGER MAY SEEK AGREEMENT ON AN IMPROVEMENT PLAN.

(4) AFTER THE MEETING AND ANY FURTHER REVIEW BY THE PREQUALIFICATION MANAGER, IN CONSULTATION WITH DEPARTMENT EMPLOYEES OR REPRESENTATIVES, THE PREQUALIFICATION MANAGER SHALL MAKE A DECISION ON THE APPEAL AND GIVE THE BIDDER WRITTEN NOTICE OF THE DECISION. THE PREQUALIFICATION MANAGER MAY IMPOSE AN IMPROVEMENT PLAN AS PART OF THE DECISION.

R 247.82 INFORMAL REVIEW OF THE PREQUALIFICATION DECISION; REVIEW PANEL.

RULE 82. (1) A BIDDER MAY FILE A WRITTEN REQUEST, WITHIN 14 DAYS AFTER A FINAL DECISION UNDER R 247.81, FOR A MEETING WITH THE PREQUALIFICATION REVIEW PANEL TO DISCUSS THE DECISION OF THE PREQUALIFICATION MANAGER AND TO SEEK ITS MODIFICATION BY THE PANEL.

(2) IF THE BIDDER FAILS TO FILE A WRITTEN REQUEST FOR A MEETING IN A TIMELY MANNER, THE DECISION OF THE PREQUALIFICATION MANAGER IS FINAL AND NOT SUBJECT TO FURTHER CONTEST OR APPEAL.

(3) IF A MEETING IS REQUESTED IN A TIMELY MANNER, THE REVIEW PANEL, COMPRISED OF 3 STAFF APPOINTED BY THE DEPARTMENT DIRECTOR, SHALL MEET WITH THE BIDDER AND CONDUCT AN INFORMAL INQUIRY AND REVIEW OF THE PREQUALIFICATION DECISION AND ITS BASIS. THE REVIEW PANEL MAY SEEK AGREEMENT ON AN IMPROVEMENT PLAN.

(4) IF AN AGREEMENT IS NOT REACHED, THE PANEL MAY MODIFY, CONFIRM, OR IMPOSE AN IMPROVEMENT PLAN AS PART OF ITS DECISION. THE PANEL SHALL MAKE ITS

DECISION AFTER THE MEETING AND ANY FURTHER REVIEW AND CONSULTATION WITH DEPARTMENT EMPLOYEES AND REPRESENTATIVES.

(5) THE PANEL SHALL GIVE THE BIDDER WRITTEN NOTICE OF ITS DECISION WITHIN 30 DAYS OF THE FINAL MEETING WITH A BIDDER.

R 247.83 APPEAL TO THE PREQUALIFICATION APPEAL BOARD.

RULE 83. (1) A BIDDER MAY FILE A WRITTEN APPEAL WITH THE PREQUALIFICATION APPEAL BOARD WITHIN 14 DAYS AFTER A DECISION UNDER R 247.82, EXCEPT THAT AN APPEAL OF A PROVISIONAL RATING MAY NOT BE TAKEN TO THE PREQUALIFICATION APPEAL BOARD.

(2) A CONTESTED CASE HEARING SHALL THEN BE SCHEDULED AND CONDUCTED IN ACCORDANCE WITH 1969 P.A. 306, MCL 24.201 ET SEQ. THE PREQUALIFICATION APPEAL BOARD SHALL SERVE AS THE PRESIDING OFFICER.

(3) THE DEPARTMENT MAY APPOINT A HEARING OFFICER OR ADMINISTRATIVE LAW JUDGE TO ASSIST THE PREQUALIFICATION APPEAL BOARD TO CONDUCT THE HEARING, TO CONSULT WITH THE BOARD DURING THE COURSE OF THE PROCEEDINGS, AND TO WRITE THE DECISION FOR APPROVAL AND ISSUANCE BY THE BOARD. THE BOARD RETAINS THE AUTHORITY TO DECIDE ANY DISPUTED ISSUE.

(4) THE DECISION OF THE PREQUALIFICATION APPEAL BOARD CONSTITUTES THE FINAL DECISION OF THE DEPARTMENT. AN APPEAL MAY BE FILED IN A TIMELY MANNER FROM AN ADVERSE DECISION UNDER SECTION 103 OF 1969 P.A. 306, MCL 24.303.

NOTICE OF PUBLIC HEARING

ORR # 2002-007

MICHIGAN DEPARTMENT OF TRANSPORTATION

**PROPOSED CHANGES TO BUREAU OF FINANCE & ADMINISTRATION'S
CLASSIFICATION AND RATING OF BIDDERS ADMINISTRATIVE RULES**

The Michigan Department of Transportation will conduct a public hearing at 1 p.m. on Tuesday, October 22, 2002, in the auditorium of the Law Building, 525 W. Ottawa Street, Lansing. This is an accessible facility with accessible parking nearby.

The purpose of the hearing is to provide an opportunity for public discussion of proposed changes to the administrative rules regulating MDOT Bureau of Finance & Administration's Classification and Rating of Bidders. The rules govern MDOT's prequalification process which evaluates each contractor's ability to perform certain kinds of transportation related construction work and establishes the overall capacity of the contractor, through evaluation of experience, equipment, and financial reports, for simultaneous performance of transportation related work. In addition, it governs the process for appealing those determinations. Copies of the administrative rules will be available at the hearing or may be obtained prior to the hearing by calling (517) 373-3946 or (517) 373-9534. The most recent draft of the Classification and Rating of Bidders administrative rules can also be reviewed and obtained on the web by accessing: <http://www.state.mi.us/orr/emi/rules.asp?type=dept&id=TP>

This hearing is being held in accordance with the provisions of Section 23 of Act No. 106 of the Public Acts of 1972, being §252.323 of the Michigan Compiled Laws, and with Act No. 306 of the Public Acts of 1969, as amended, being §24.201 to 24.313 of the Michigan Compiled laws. The public hearing will be conducted in compliance with the 1990 Americans with Disabilities Act. The rules will take effect 7 days after filing with the Secretary of State.

Written and oral statements may be presented at the hearing, and written statements and exhibits in place of or in addition to oral statements made at the public hearing may be submitted up to 7 days after the hearing to: José A. López, Public Hearings Officer, Bureau of Transportation Planning, Michigan Department of Transportation, P. O. Box 30050, Lansing, Michigan 48909.

With an advance notice of seven days, materials for this hearing can be made available in alternative formats such as large print or audio-tapes as well as accommodations for sign language interpreter and/or assisted listening devices. Please call (517) 373-9534 to request accommodations.

PROPOSED ADMINISTRATIVE RULES

ORR # 2002-018

DEPARTMENT OF TREASURY

HIGHER EDUCATION FACILITIES AUTHORITY

EDUCATION LOANS

File with the Secretary of State on

These rescissions take effect 15 days after filing with the Secretary of State

(By authority conferred on the higher education facilities authority by section 4 of 1969 PA 295 and section 33 of 1969 PA 306, MCL 390.924 and 24.233)

R 390.981, R 390.982, R 390.984, R 390.985, and R 390.986 of the Michigan Administrative Code are rescinded as follows:

R 390.981 Rescinded.

Rule 1. (1) As used in these rules:

(a) ~~"Act" means Act No. 295 of the Public Acts of 1969, as amended, being SS390.921 to 390.933 of the Michigan Compiled Laws.~~

(b) ~~"Applicant" means an institution of higher learning making application for an educational loan under the act.~~

(c) ~~"Application" means a formal request for an educational loan under the act made on forms furnished by the authority.~~

(d) ~~"Authority" means the higher education facilities authority.~~

(e) ~~"Executive secretary" means the chief executive officer of the authority.~~

(2) ~~Terms defined in the act shall have the same meaning when used in these rules.~~

R 390.982 Rescinded.

Rule 2. ~~An applicant is eligible to receive an educational loan under the act if all of the following criteria are met:~~

(a) ~~The dominant purpose of the applicant is to provide secular education.~~

(b) ~~The applicant shall be open to students without discrimination as to race, religion, color, or national origin.~~

(c) ~~The applicant does not require a student to attend religious services.~~

(d) ~~The applicant's courses of instruction are taught according to the academic requirements intrinsic to the subject matter and the individual teacher's concept of professional standards.~~

(e) ~~The applicant's articles of incorporation or other governing charter, including bylaws, are consistent with the requirements of the act and these rules.~~

R 390.984 Rescinded.

Rule 4. ~~The executive secretary shall determine the form of application to be used and the supporting evidence required with respect to the application.~~

R 390.985 Rescinded.

~~Rule 5. An application shall be reviewed by the executive secretary and submitted to the authority with the executive secretary's analysis and recommendation.~~

R 390.986 Rescinded.

~~Rule 6. (1) The authority may hold public hearings anywhere in the state to inform itself and the public, and may establish the scope of such hearings.~~

~~(2) A person, firm, corporation, educational institution, or public body or agency aggrieved by a decision of the authority or the executive secretary, may request in writing that the authority hold a hearing in accordance with Act No. 306 of the Public Acts of 1969, as amended, being SS24.201 to 24.315 of the Michigan Compiled Laws.~~

NOTICE OF PUBLIC HEARING

ORR # 2002-018

DEPARTMENT OF TREASURY

HIGHER EDUCATION FACILITIES AUTHORITY

EDUCATION LOANS

The Michigan Department of Treasury will conduct a public hearing at the following time and place to allow comment by interested persons on the rescission of rules 390.981, 390.982, 390.984, 390.985, and 390.986 of the Higher Education Facilities Authority Education Loans rules. The public hearing will be held in accordance with the Michigan Administrative Procedures Act, MCL 24.201-24.328.

The rescission is authorized by section 4 of 1969 PA 295 and section 33 of 1969 PA 306, MCL 390.924 and 24.233. The rescission will repeal the remaining education loans rules.

The public hearing in this matter is scheduled for:

DATE: October 16, 2002

TIME: 10:00 a.m.

LOCATION: Michigan Higher Education Facilities Authority Conference Room, 100 West Washtenaw, Suite 2, Lansing, Michigan 48933

All interested persons are invited to testify at the public hearing and to present oral or written statements, opinions, questions or suggestions concerning the proposed rescissions. The public hearing will begin at the time noted above and will continue until all parties present have had a reasonable opportunity to make their presentation.

In addition, interested parties may submit written comments to Doug Miller, Office of Policy and Research Development, Department of Treasury, Treasury Building, 430 West Allegan Street, Lansing, MI 48909, no later than October 16, 2002.

If adopted, the proposed rescissions will take effect 15 days after filing with the Secretary of State.

PROPOSED ADMINISTRATIVE RULES

ORR # 2002-051

DEPARTMENT OF TREASURY

BUREAU OF STATE LOTTERY

CHARITABLE GAMING ~~DIVISION~~

Filed with the Secretary of State on _____.
These rules take effect ~~15~~ 7 days after filing with the Secretary of State.

(By authority conferred on the commissioner of state lottery by section 13 of 1972 PA 382, MCL 432.113-)

R432.21101, R432.21109, R432.21201, R432.21202, R432.21204, R432.21208, R432.21301,
R432.21310, R432.21312, R432.21313, R432.21314, R432.21317, R432.21318, R432.21319,
R432.21321, R432.21322, R432.21324, R432.21326, R432.21327, R432.21328, R432.21329,
R432.21330, R432.21331, R432.21333, R432.21334, R432.21335, R432.21336, R432.21406,
R432.21407, R432.21411, R432.21413, R432.21414, R432.21415, R432.21419, R432.21420,
R432.21501, R432.21507, R432.21510, R432.21515, R432.21516, R432.21517, R432.21518,
R432.21519, R432.21521, R432.21522, R432.21601, R432.21603, R432.21604, R432.21605,
R432.21606, R432.21607, R432.21608, R432.21610, R432.21611, R432.21612, R432.21614,
R432.21616, R432.21617, R432.21618, R432.21619, R432.21620, R432.21621, R432.21622,
R432.21623, R432.21624, R432.21710, R432.21713, R432.21714, R432.21715, R432.21716,
R432.21717, R432.21720, R432.21721, R432.21801, R432.21803, R432.21804, R432.21805,
R432.21806, R432.21807, R432.21808, R432.21809, R432.21810, R432.21811, R432.21812,
R432.21813, R432.21901, R432.21904, R432.21905, R432.21906, R432.21907, R432.21908,
R432.21909, R432.21910, R432.21911, R432.22001, R432.22003, R432.22005, R432.22007,
R432.22008 OF THE MICHIGAN ADMINISTRATIVE CODE ARE AMENDED AS FOLLOWS:

PART 1. GENERAL PROVISIONS

R 432.21101 Definitions.

Rule 101. (1) ~~The following terms used in the act are defined for the purposes of these rules~~ AS USED IN THE ACT:

- (a) “Bona fide member” means a member, according to an organization's established membership criteria, who participates in the organization to further its lawful purposes.
- (b) “Charitable purpose” means 1 or more of the following causes, deeds, or activities that are beneficial to the general public:
 - (i) Relief of poverty.

- (ii) Advancement of education.
 - (iii) Advancement of religion.
 - (iv) Protection of health or relief from disease, suffering, or distress.
 - (v) Advancement of civic, governmental, or municipal purposes.
 - (vi) Protection of the environment and conservation of wildlife.
 - (vii) Defense of human rights and the elimination of prejudice and discrimination.
 - (viii) Any other purpose that the commissioner determines to be beneficial to the general public.
- (C) “DAY” MEANS THE STANDARD 24-HOUR PERIOD, EXCEPT WHEN REFERRING TO THE ISSUANCE OF LICENSES, WHEN IT MEANS THE TIME PERIOD 8 A.M. OF ONE DAY THROUGH 2 A.M. OF THE FOLLOWING DAY.
- (De) “Lawful purpose” means 1 or more of the authorized purposes stated in a qualified organization's written bylaws, constitution, charter, or articles of incorporation and is on file with the bureau.
- (Ed) “Licensee” means a qualified organization issued a license to conduct a large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game TICKET, special charity game TICKET, or numeral game, or an organization or persons licensed under sections 4a(2) or 4a(3) of the act. Licensee also means a hall, supplier, or manufacturer licensed under the act.
- (Fe) “Raffle” means an event for which raffle tickets are sold, a winner or winners are determined, either by randomly selecting stubs from all of the raffle tickets sold for an event or by an alternative method that is approved IN WRITING by the bureau, and at which a preannounced prize is awarded.
- (Gf) “Retail value” or “market value” means the price that a merchandise item can be normally found at a retail outlet for purchase. For merchandise items that are not normally sold through retail outlets, it is the price at which it sells for in the secondary market or the price that a reasonable seller would ask and that a reasonable purchaser would pay for the merchandise item.
- (Hg) “Single gathering” means 1 scheduled assembly or meeting with a specified beginning and ending time that is conducted or sponsored by the qualified organization. Single gathering does not include the regular operating hours of a club or similar facility and does not include a meeting conducted solely for the purpose of conducting a raffle.
- (2) As used in these rules:
- (a) “Act” means 1972 PA 382, ~~MCL Act No. 382 of the Public Acts of 1972, as amended, being §432.101 et seq. of the Michigan Compiled Laws.~~
 - (b) “Administrative Procedures Act” means 1969 PA 306, ~~MCL Act No. 306 of the Public Acts of 1969, as amended, being §24.201 et seq. of the Michigan Compiled Laws.~~
 - (c) “Bingo equipment” means any authorized item that is used to conduct bingo.
 - (d) “Compliance meeting” means a meeting as prescribed by the ~~Administrative Procedures Act~~, conducted by the bureau at which the licensee has an opportunity to show compliance with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation.
 - (e) “Compliance meeting notice” means the document issued by the bureau before the compliance meeting to inform a licensee of the date, time, and location of the compliance meeting.
 - (f) “Contested case hearing” means a formal hearing before a hearing officer conducted as prescribed by the ~~Administrative Procedures Act~~.
 - (g) “Contested case hearing notice” means the document issued by the bureau before the contested case hearing to inform a licensee of the date, time, and location of the contested case hearing.
 - (h) “Deal” means a package~~s~~ OR PACKAGES of numeral game tickets that are imprinted with the same serial number.

- (i) “General public” means society as a whole or any considerable part of society.
 - (j) “Gross revenue” means the monetary value received by the licensee for all fees charged to participate in the licensed gaming event before any deductions for prizes or any other expenses.
 - (k) “Informal meeting” means a meeting conducted by the bureau, at its discretion, at which the bureau discusses the failure of the licensee or lessor to comply with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation.
 - (l) “Lessor” means a person who rents a location to a licensee for the purpose of conducting a licensed gaming event, except a person WHO IS licensed under R 432.22001 to R 432.22008.
 - (m) “License” means a valid large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game TICKET, special charity game TICKET, numeral game, hall, supplier, or manufacturer license that is issued by the bureau.
 - (n) “Licensed gaming event” means a large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game TICKET, special charity game TICKET, or numeral game licensed under the act.
 - (o) “Millionaire party equipment” means any authorized item that is used to conduct authorized games at a millionaire party.
 - (p) “Occasion” means the hours of the day for which a license is issued.
 - (q) “Privately held corporation” means a corporation that does not trade its stock in a stock exchange or in over-the-counter transactions.
 - (r) “Probation” means a license status requiring strict compliance with the act, these rules, directives of the bureau, public policy of the state of Michigan, and specific conditions as established by the commissioner.
 - (s) “Probation violation” means failure to abide by any of the terms of probation.
 - (t) “Probationary period” means the time interval of probation.
 - (u) “Terms of probation” means the conditions established at the discretion of the commissioner that shall be complied with during the probationary period.
 - (v) “Violation notice” means a document issued by the bureau, at its discretion, to a licensee charging a violation of the act, these rules, terms of probation, or directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation.
 - (w) “Week” means a period of 7 days beginning with Sunday and ending with Saturday.
 - (x) “Worker” means a person who assists or participates in the management, conduct, or operation of a licensed gaming event.
- (3) Any term defined in the act has the same meaning when used in these rules.

R 432.21109 License denial.

Rule 109. (1) If the bureau determines that an applicant, who does not hold a license for which the applicant is applying, is not in compliance with the act, these rules, terms of probation for another license, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation, then the commissioner may refuse to issue a license to the applicant.

(2) The submission of a check in payment of a fee that is not paid by the financial institution on which it is drawn shall be grounds for immediate denial of an application for a license.

(3) If the bureau determines that a lessor of a location to be used for the conduct of a special bingo, millionaire party, large raffle, small raffle, special charity game TICKET, or numeral game is not in compliance with the requirements of the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation, then the commissioner may refuse to issue a license to a qualified organization applying to conduct the licensed gaming event at that lessor’s facility.

(4) A denial under this rule may be appealed under 1961 PA 236, MCL Act No. 236 of the Public Acts of 1961, as amended, being §600.631 of the Michigan Compiled Laws.

PART 2. GAMING LICENSING

R 432.21201 Definitions.

Rule 201. (1) The following term used in the act is defined AS FOLLOWS for the purposes of this part:
(a) “Bona fide,” when referring to an organization, means a nonprofit organization that meets all of the requirements of the act and these rules and is organized and operated to accomplish the purposes stated in the act for that organization category and in the organization's bylaws, constitution, charter, or articles of incorporation.

(2) As used in this part, (a) “Gaming license,” means a valid large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game TICKET, special charity game TICKET, or numeral game license issued by the bureau.

R 432.21202 Qualification requirements.

Rule 202. (1) Each applicant applying for a gaming license who has not previously qualified shall first submit qualification information as required by the bureau.

(2) Except as provided in the act, each applicant shall provide proof that its bylaws, constitution, articles of incorporation, or the bylaws or constitution of its parent organization include a statement of dissolution. The statement of dissolution shall state that all assets of the qualifying organization remaining upon dissolution, after satisfying its debts, be distributed to the local government or another nonprofit organization.

(3) The bureau, at its discretion, may require a previously qualified organization to submit updated qualification information to assure the organization's continued eligibility under the act.

(4) IN ADDITION TO THE REQUIREMENTS OF THE ACT, THE COMMISSIONER SHALL CONSIDER CERTAIN FACTORS WHEN DETERMINING IF AN APPLICANT OR LICENSEE QUALIFIES AS A “BRANCH,” “LODGE,” OR “CHAPTER.” THESE INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING:

CHARTER OR SIMILAR DOCUMENT ISSUED BY THE NATIONAL OR STATE ORGANIZATION UPON ACCEPTANCE AS A BRANCH, LODGE, OR CHAPTER.

CONDITIONS ESTABLISHED BY THE NATIONAL OR STATE ORGANIZATION FOR THE REVOCATION OR SUSPENSION OF THE CHARTER OR RELATIONSHIP.

DUES OR FINANCIAL SUPPORT SUBMITTED TO THE NATIONAL OR STATE ORGANIZATION BY THE BRANCH, LODGE, OR CHAPTER.

DEGREE OF CONTROL EXERTED BY THE NATIONAL OR STATE ORGANIZATION OVER THE ACTIVITIES OF THE BRANCH, LODGE, OR CHAPTER.

OVERSIGHT AND CONTROL PROVIDED BY THE NATIONAL OR STATE ORGANIZATION OVER THE FINANCIAL AFFAIRS OF THE BRANCH, LODGE, OR CHAPTER, INCLUDING THE AUDIT OF FINANCIAL RECORDS OF THE BRANCH, LODGE, OR CHAPTER.

STANDARD BYLAWS ADOPTED BY THE BRANCH, LODGE, OR CHAPTER OR BYLAWS SUBMITTED TO THE NATIONAL OR STATE ORGANIZATION FOR APPROVAL.

APPOINTED OR ELECTED OFFICERS OF THE BRANCH, LODGE, OR CHAPTER WHO ARE RESPONSIBLE FOR THE ACTIVITIES OF THE BRANCH, LODGE, OR CHAPTER.

ABILITY OF THE BRANCH, LODGE, OR CHAPTER TO INFLUENCE ACTIVITIES (NORMALLY DEMONSTRATED BY VOTING PRIVILEGES) AT THE STATE OR NATIONAL LEVEL.

R 432.21204 Gaming license applications.

Rule 204. (1) A qualified organization, unless ineligible under the act, shall be eligible to apply for a gaming license.

(2) A qualified organization shall submit an application for a gaming license on a form provided by or approved IN WRITING by the bureau.

(3) In addition to the gaming license application, the applicant shall submit additional information as directed by the bureau.

(4) The gaming license application shall be accompanied by the appropriate fee.

(5) If a gaming license application is cancelled or denied, then the bureau may retain a portion of the original statutory fee submitted to cover processing costs.

(6) An applicant shall disclose to the bureau whether any individual, officer, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or pled guilty to any of the following offenses:

(a) A felony.

(b) A gambling offense.

(c) Criminal fraud.

(d) Forgery.

(e) Larceny.

(f) Filing a false report with a governmental agency.

(7) Any changes to the information provided on or attached to the gaming license application shall be immediately reported to the bureau in writing.

R 432.21208 Request for gaming license changes; cancellations.

Rule 208. (1) To change the location, day, date, dates, or time of a licensed gaming event, a qualified organization shall submit a request to the bureau in writing ~~at least~~ NOT LESS THAN 20 days before the proposed change.

(2) If a special bingo, millionaire party, large raffle, small raffle, special charity game TICKET, or numeral game cannot be held on the date approved by the bureau, because of inclement weather or other emergency conditions, then the qualified organization may submit a request to the bureau in writing for a new licensed gaming event date.

(3) A qualified organization shall notify the bureau in writing ~~at least~~ NOT LESS THAN 10 days before the planned cancellation of a licensed gaming event.

PART 3. BINGO

R 432.21301 Definitions.

Rule 301. (1) The following terms used in the act are defined AS FOLLOWS for the purposes of this part:

(a) “Bingo card” or “card” means a hard bingo card, disposable bingo card, or any other bingo card approved IN WRITING by the bureau.

(b) “Call” means the announcement of the numbers on the ball drawn from the bingo receptacle.

(2) As used in this part:

(a) “Ball” means a ball used in the game of bingo similar to a ping pong ball with a minimum size of 1 1/4 inches in diameter. The balls ~~should be~~ ARE TYPICALLY numbered 1 through 75.

- (b) “Bingo receptacle” means a container, which is either hand operated or mechanically operated, such as a cage, holder, or blower and which holds the bingo balls used in bingo games.
- (c) “Carnival style bingo” means a special bingo occasion in which the players are continuously entering and leaving the bingo occasion and paying for their bingo cards at various times throughout the bingo occasion.
- (d) “Disposable bingo card” means a bingo card with a serial number that is used 1 time and thrown away. All requirements in these rules that govern disposable bingo cards shall pertain to any quantity or form in which the cards may be sold; for example, single cards, sheets, books, packets, or pads.
- (e) “Last number called” means the last number drawn from the bingo receptacle, shown to ~~at least~~ NOT LESS THAN 2 players, and completely called.
- (f) “Hard bingo card” means a bingo card that is designed for repeated use.
- (g) “Master board” means a board that has holes TYPICALLY numbered ~~from 1 to~~ THROUGH 75 and is used in playing bingo. As the bingo balls are drawn from the bingo receptacle, they are placed on, or in, the board with the number of the ball matching the number on the board.

R 432.21310 Charity game tickets, raffles, and other games.

Rule 310. (1) ~~No other~~ ANOTHER device or game of chance shall NOT be conducted, played, or allowed at any bingo occasion, except the sale of charity game tickets, bureau lottery tickets, the sale of raffle tickets as allowed by this rule, and any other game approved IN WRITING by the bureau.

(2) Charity game tickets may be sold as prescribed by R 432.21601 to R 432.21624.

(3) Licensed raffle tickets may be sold, with consent of the bingo licensee, at a licensed bingo. Raffle drawings shall not be conducted during the bingo occasion at the location listed on the bingo license.

(4) A bingo occasion does not meet the requirements for an exempt single gathering raffle.

(5) The licensee may permit card or dice games before the bingo occasion for player entertainment if money is not exchanged or wagering is not present.

R 432.21312 Bingo equipment maintenance; authorized equipment and games.

Rule 312. (1) The licensee shall maintain bingo equipment in good repair and sound working condition. If the licensed organization conducts a bingo game at a leased location, then the organization may use equipment that is provided by the licensed hall or lessor if such use is included in the bureau approved rental contract. If equipment is included in a bureau approved rental contract, then the licensed hall or lessor shall ensure compliance with the provisions of this rule.

(2) All of the following bingo equipment and games are authorized:

(a) A hand-operated or blower-type bingo receptacle.

(b) A master board.

(c) Bingo cards.

(d) Bingo balls of the same type, weight, and size. Each organization shall own and maintain ~~at least~~ NOT LESS THAN 2 complete sets of bingo balls, which shall be used to conduct the bingo game and shall be on the premises when bingo is conducted.

(e) Braille, shutter, or sight-assistance bingo cards.

(f) Electronic verification equipment which is used in accordance with

~~R 432.21322~~ DIRECTIVES OF THE BUREAU.

(g) Other equipment as approved IN WRITING by the bureau and used in accordance with directives of the bureau.

(h) Other games as approved IN WRITING by the bureau.

R 432.21313 Bingo equipment ownership and rental.

Rule 313. (1) The licensee shall conduct the bingo game only with equipment that it owns, uses under a bureau approved rental contract, uses free of charge, or is purchasing or renting from a licensed supplier, except ~~by special permission~~ WITH PRIOR WRITTEN APPROVAL of the bureau BASED ON THE BEST INTEREST OF THE PUBLIC WELFARE.

(2) The licensee shall not purchase supplies, equipment, or charity game tickets in consideration for receiving the use of any equipment without charge.

(3) The licensee shall not pay a percentage of the revenue or net profits from the bingo game for the use of equipment or for any other reason.

R 432.21314 House rules.

Rule 314. (1) The licensee shall establish and adhere to ~~their~~ ITS house rules for the conduct of the bingo occasion. AT A MINIMUM, ~~the~~ house rules shall contain ~~at a minimum~~ ALL OF the following information:

The licensee's name.

The license number.

(c) The contingency plan for inclement weather, power outages, equipment failure, and other emergencies.

(d) Whether or not workers are going to cover the bingo cards OR MAKE A BINGO KNOWN for players for an emergency break.

(E) WHETHER OR NOT A PERSON MAY PLAY ANOTHER PERSON'S BINGO CARDS OR MAKE A BINGO KNOWN TO A WORKER OR CALLER.

(Fe) The redemption claim period for charity game tickets as prescribed by R 432.21611(12)(C).

(Gf) The refund policy.

(Hg) The effective date of the house rules.

(2) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.

(3) Any change in the house rules shall be announced at the game ~~at least~~ NOT LESS THAN 1 week in advance and published as prescribed by subrule (2) of this rule before ~~their~~ ITS effective date.

(4) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.

R 432.21317 Game conduct and operation.

Rule 317. (1) Bingo games shall only be conducted between the hours of 8 a.m. and 2 a.m.

(2) The bingo license shall be on site and posted in a conspicuous place during the bingo occasion.

(3) A copy of the current license application and any changes shall also be on site and available for review.

(4) The bureau may establish directives regulating the conduct of specific types of bingo games, including the Michigan progressive jackpot bingo game.

(5) The utilization of equipment and the methods of play shall be such that each player is afforded an equal opportunity to win.

(6) Before the start of each bingo game, the name of the game, type or color of bingo card, winning combinations, and the amount of each prize shall be clearly announced to the players. For games that are divided into multiple prizes, the winning arrangements and the amount of each prize shall be clearly announced to the players immediately before each multiple game.

(7) All balls that are used during the game shall be present in the bingo receptacle before each game begins and shall be verified by 2 bingo players before the bingo occasion starts. The names of the persons who verify the balls shall be recorded and become part of the game records. If the balls are changed during the bingo

occasion, then the balls shall be verified again by 2 bingo players and the names of the persons who verify the balls shall be recorded.

(8) All bingo cards shall be purchased, all winners shall be determined, and all prizes shall be awarded within the same day or as directed by the bureau. The chairperson may withhold ~~disputed~~ A prizes from payment for PENDING THE resolution as prescribed by R 432.21324 OF A DISPUTED GAME.

(9) Players shall play only the bingo cards that have been purchased from the licensee for that bingo occasion, except as prescribed by R 432.21311.

(10) Free bingo cards shall not be provided, given to, or played by a player, except as prescribed by R 432.21324.

(11) A worker may, at the option of the licensee, cover the bingo cards for a player as provided in the house rules as prescribed by R 432.21314(1)(d).

(12) A bingo card shall not be sold after the first number is drawn for the game in which the bingo card is going to be used.

(13) A player may, at the option of the licensee, exchange hard bingo cards.

(14) Any bingo card that is being selected, purchased, or exchanged during a game shall not be used while that game is in progress.

(15) Bingo cards shall not be exchanged or transferred between players.

(16) A worker shall not select or exchange bingo cards for a player, except as prescribed by R 432.21311.

(17) Hard bingo cards that have not been purchased shall be turned in and removed from the playing area before the first hard card game.

(18) Bingo cards shall not be removed by the players from the bingo premises, except for player-owned Braille, shutter, or sight-assistance bingo cards, UNLESS APPROVED IN WRITING BY THE BUREAU BASED ON THE BEST INTEREST OF THE PUBLIC WELFARE.

R 432.21318 Master control form.

Rule 318. (1) A master control form shall be prepared and maintained for each bingo occasion ~~where~~ WHEN hard cards are sold, ~~or~~ an admission fee is charged, OR BINGO CARDS ARE DISCOUNTED.

(2) The master control form shall include each verification slip number, the corresponding admission fee, if charged, and the number of ~~hard~~ bingo cards.

(3) The master control form shall be completed as each sale is made.

(4) IN PLACE OF A MASTER CONTROL FORM, A a special bingo licensee who plays carnival style bingo shall complete and maintain ~~either a master control form or a special bingo account~~ ACCOUNTABILITY form that is provided by the bureau.

R 432.21319 Verification slips.

Rule 319. (1) A verification slip shall be issued by the licensee in consecutive number order when hard cards are sold, ~~or~~ an admission fee is charged, OR BINGO CARDS ARE DISCOUNTED, except as provided by subrule (7) of this rule.

(2) The verification slip shall include all of the following information:

(a) The name of the licensee.

(b) The date for which the slip was issued.

(c) The number of ~~hard~~ bingo cards purchased.

(d) A unique number that is preprinted on the verification slip in continuous, consecutive order. Hand numbering or hand imprinting of the number is prohibited.

(3) The information that is recorded on the verification slip shall be legible and clearly printed.

- (4) The verification slip shall be clearly displayed by each player.
- (5) The licensee shall account for each verification slip number. Any break in the consecutive numbering system shall be documented in writing and retained with the game records.
- (6) Any voiding or changing of verification slips shall be done in accordance with directives of the bureau.
- (7) Compliance with the provisions of this rule is not required for special bingo licensees who conduct carnival style bingo, unless ~~otherwise~~ directed OTHERWISE by the bureau.

R 432.21321 Calling.

Rule 321. (1) Balls shall be drawn from a bingo receptacle, shown, clearly announced, and placed in the master board.

- (2) The caller shall be located so that 2 or more players can observe the drawing of the ball from the bingo receptacle.
- (3) The caller shall show the balls drawn for all games to the players so that 2 or more players can see the number on the ball before the number is called. A video monitor may be used to show the balls.
- (4) Only 1 person shall handle the ball.
- (5) There shall be not more than 1 ball in play or shown at one time.
- (6) Once removed, balls shall not be returned to the bingo receptacle until the conclusion of the game.
- (7) A worker shall not physically push a ball back down into the machine.
- (8) A hand or other object shall not be placed over the opening of the bingo receptacle while the game is in progress.
- (9) If more than 1 room or area is used for any 1 bingo occasion, then all of the following provisions apply:
 - (a) If a lighted board is used in one of the rooms, then a lighted board or an equivalent method approved IN WRITING by the bureau shall be visible or present in each of the rooms.
 - (b) All called numbers shall be clearly audible to the players in all of the rooms or areas.
 - (c) A worker shall be present at all times in each room or area while a game is in progress.

R 432.21322 Verification.

Rule 322. (1) A bingo game is won by the player or players who have the winning combination and numbers required to win the game.

- (2) The last number that is called shall appear on the player's bingo card that is being verified.
- (3) The actual numbered balls in the master board shall be the only official scorer. A lighted board, if used, is not the official scorer.
- (4) There shall be a sufficient number of designated floor workers to provide complete coverage of the bingo playing area for purposes of identifying player bingos.
- (5) It shall be the responsibility of the player to make his or her bingo known to a worker or caller by saying the word "bingo" before the next number is completely called.
- (6) A player who is unable to say the word "bingo" due to physical limitations, shall be permitted to use an alternative method of making ~~their~~ HIS OR HER bingo known.
- (7) Once a worker hears the word "bingo," the worker shall immediately notify the caller and the game shall stop for a verification of the bingo card. Any number that is called in error after this time shall not be considered the last number called. Any ball that is removed from the bingo receptacle in error shall remain available for continued play, if necessary, and shall be returned to the bingo receptacle only if the game is concluded.
- (8) A worker shall call the winning combination of numbers that appear on the winning player's bingo card back to the caller who shall verify that the balls are in the master board, except as ~~provided by subrules (9) and (10) of this rule~~ DIRECTED IN WRITING BY THE BUREAU BASED ON THE BEST INTEREST OF THE

PUBLIC WELFARE. In a coverall game, the caller may announce the numbers that are not called and the worker may verify that these numbers do not appear on the player's bingo card that is being verified.

~~(9) A licensee conducting a game at its own location is not required to call back the winning numbers of a winning bingo card if the licensee uses an electronic bingo verifier.~~

~~(10) A licensee conducting a game at a licensed hall is not required to call back the winning numbers of a winning bingo card if the licensed hall uses an electronic bingo verifier that can verify bingo cards manufactured by at least 2 different companies.~~

(944) On all games where the single prize paid to a player is \$100.00 or more, the bingo card or cards shall be taken to another table for witnessing of the verification process.

(1042) If a player is playing more bingo cards than the number of bingo cards stated on the verification slip or playing a disposable bingo card series number not sold by the licensee, then any bingo called by the player shall not be honored and a prize shall not be paid.

(1143) A player may verify all the balls drawn at the time a winner is announced.

(1244) A player may observe the verification of the winning bingo card.

R 432.21324 Disputed games.

~~Rule 324. (1) If it is discovered that the correct numbered balls, 1 to 75, are not in the bingo receptacle, more than 75 numbered balls are found to be present, or a ball is so badly damaged that it is unable to be properly mixed to ensure an opportunity to be drawn, then the following shall apply:~~

RULE 324. (1) IF IT IS DISCOVERED THAT THERE ARE PROBLEMS WITH THE BINGO BALLS, BINGO EQUIPMENT, OR THE OPERATION OF THE BINGO EQUIPMENT, THEN ALL OF THE FOLLOWING PROVISIONS SHALL APPLY:

(a) If it is discovered while the game is in progress, then that game is void and shall be played over during the same occasion at no cost to the players.

(b) If it is discovered before the start of the next game, then the just completed game is void and shall be replayed during the same occasion at no cost to players.

(c) If it is discovered after a bingo occasion is completed, then no games shall be replayed.

(d) If the number of bingo cards each player was playing during the affected game can be determined, then each player shall receive that same number of bingo cards for the replay of the game. If the number of bingo cards played cannot be determined for all players, then an equal number of bingo cards shall be given to each player.

(2) If it is discovered that a ball was incorrectly called or improperly placed or entered into the master board, then ~~one~~ EITHER of the following PROVISIONS shall apply:

(a) If it is immediately discovered, then the game shall be stopped. The error shall be corrected by clearly restating the incorrect call or indicating the improper placement and indicating what the correct call or placement should have been and continue the game.

(b) If it is discovered after additional balls have been called, then the game shall be stopped. The chairperson shall determine whether the game can be reconstructed by recalling the game from the point of error and continuing. If the game cannot be reconstructed, then the game shall be declared void and replayed during the same occasion. Only those portions of the game and prize affected by the error and all subsequent portions of the game shall be replayed. If disposable bingo cards were being used, then the licensee shall issue replacement disposable bingo cards of equivalent value at no cost to the players to play the makeup games. If the number of bingo cards played cannot be determined for all players, then an equal number of bingo cards shall be given to each player.

(3) IF IT IS DISCOVERED THAT A WINNER DOES NOT HAVE THE RIGHT TO CLAIM A PRIZE, THE GAME SHALL BE REPLAYED AS PROVIDED BY SUBRULE (1) (B), (C), AND (D) OF THIS

RULE OR AS DIRECTED BY THE BUREAU BASED ON THE BEST INTEREST OF THE PUBLIC WELFARE.

(43) In the case of a disputed game, if a prize has been paid to a player before the discovery of the error, then the prize shall remain the property of the player.

(54) If payment of prizes in accordance with this rule causes the licensee to exceed the maximum prize limit permitted by the act, then the cause of the payment shall be noted in the game records and in the corresponding financial report for that time period. Repeated or excessive overpayments of this nature may be considered a violation of the act and these rules.

(65) In the investigation of disputed prizes, the bureau may instruct a licensee to pay a disputed prize if the preponderance of the evidence is in favor of the player.

R 432.21326 Workers.

Rule 326. (1) ~~At least~~ NOT LESS THAN 50% of all workers shall be members or spouses of members of the licensee.

(2) A worker shall not play in games of bingo in which ~~they are~~ HE OR SHE IS working or assisting. A worker who wishes to work until the first ball is drawn for that bingo occasion and then play bingo; may do so if ~~they~~ HE OR SHE purchaseS ~~their~~ HIS OR HER bingo cards in the same manner as other players.

(3) A worker is prohibited from purchasing, playing, or accepting as a gift, charity game tickets offered for sale by the licensee at any time during the day they are working or assisting.

(4) A licensee, worker, location owner or ~~their~~ HIS OR HER agent, hall employee, lessor, or concession worker shall not pay for, provide in any manner, or have any interest of any kind, in a player's bingo cards or charity game tickets, and shall not, in any manner, share in a prize awarded to a player.

(5) A PAID CONCESSION WORKER AT A LOCATION THAT IS NOT A LICENSED HALL SHALL NOT PARTICIPATE AS A WORKER IN THE BINGO OCCASION IN ANY MANNER.

(65) A person under 18 years of age shall not be permitted to participate in bingo as a worker and shall not be permitted to operate or assist in the conduct of bingo.

(76) A worker is prohibited from accepting tips from players.

R 432.21327 Worker compensation.

Rule 327. (1) The commissioner shall establish a service compensation schedule for workers.

(2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.

(3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule.

(4) The amount established by the commissioner that may be paid to a worker is as follows:

(a) The chairperson or recordkeeper shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for ~~their~~ HIS OR HER services for each bingo occasion worked.

(b) The person who completes the ~~semiannual~~ QUARTERLY financial statement shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for each ~~semiannual~~ QUARTERLY financial statement submitted.

(c) All other workers shall be paid noT more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each bingo occasion worked.

(5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper for each bingo occasion.

(6) An individual may only be compensated for being 1 of the following at each bingo occasion:

(A) Chairperson.

(B) Recordkeeper.

(C) Worker.

(7) A WORKER SHALL NOT BE COMPENSATED FOR ANY OTHER SERVICES RELATED TO THAT BINGO OCCASION, FOR EXAMPLE, CUSTODIAL SERVICES, SET UP, TEAR DOWN, EXCEPT AS PROVIDED BY THIS RULE.

(8) Compensation to workers shall include, but is not limited to, ANY OF the following:

(a) Cash or check.

(b) Anything of value, ~~except food and beverages consumed while working that do not exceed \$5.00 in retail value.~~

Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per bingo occasion as prescribed by this rule.

(9) IN ADDITION TO THE COMPENSATION AS PROVIDED BY SUBRULE (8) OF THIS RULE, WORKERS MAY ALSO RECEIVE FOOD AND BEVERAGES CONSUMED WHILE WORKING THAT DO NOT EXCEED \$5.00 IN RETAIL VALUE.

(10) All worker compensation, other than credits, shall be paid on the day of the bingo occasion. This subrule does not apply to ~~the~~ A person who completes the ~~semiannual~~ QUARTERLY financial statement.

(11) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the ~~W~~workers ~~S~~service ~~R~~record for each bingo occasion or as directed IN WRITING by the bureau.

(12) Any and all forms of worker compensation shall only be paid from the proceeds of the licensed gaming event or the financial account as prescribed by R 432.21330.

(13) All compensation shall be reported on the financial statement as prescribed by R 432.21335.

R 432.21328 Game records ; retention.

Rule 328. (1) Game records pertaining to the licensed gaming event shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(2) A qualified organization THAT IS issued more than 1 bingo license shall maintain game records as directed by the bureau.

(3) A copy of the current license application and rental agreement and any changes shall be on site and available for review.

(4) Game records and all documents supporting entries made in the records shall be available and on site at all large bingo or small bingo occasions and at other times to authorized representatives of the bureau for review.

(5) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years; ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

(6) Game records and all documents supporting entries made in the records may be removed from the bingo location by authorized representatives of the bureau for review.

(7) Upon completion of an inspection of the bingo game by the bureau, the authorized representative of the bureau may designate certain records that may be moved to an off-site storage area. The records shall be maintained by the licensee at this site in accordance with the retention requirements provided in subrule (5) of this rule.

(8) Game records may be maintained ~~with the use of~~ USING a computer ~~provided~~ IF they are maintained in accordance with directives of the bureau.

R 432.21329 Inventory.

Rule 329. (1) The licensee shall be accountable for all bingo cards and shall maintain an accurate and complete inventory of all disposable bingo cards on forms prescribed by, or submitted to and approved IN WRITING by, the bureau.

(2) A qualified organization THAT IS issued more than 1 bingo license shall maintain SEPARATE DISPOSABLE bingo card inventories UNLESS as directed OTHERWISE IN WRITING by the bureau.

(3) Off-site inventory locations shall be a building or office open to the public and not a private residence, ~~except with the prior written approval of~~ UNLESS DIRECTED OTHERWISE IN WRITING BY the bureau.

(4) ~~There shall be no~~ THE exchange, sale, sharing, or mixing of disposable bingo cards by a licensee QUALIFIED ORGANIZATION with disposable bingo cards belonging to another licensee QUALIFIED ORGANIZATION IS PROHIBITED, except with the prior written approval of the bureau.

(5) A QUALIFIED ORGANIZATION SHALL NOT EXCHANGE, SELL, SHARE, OR MIX DISPOSABLE BINGO CARDS BETWEEN ANY LARGE AND SMALL BINGO LICENSES ISSUED TO THAT QUALIFIED ORGANIZATION, EXCEPT WITH THE PRIOR WRITTEN APPROVAL OF THE BUREAU BASED ON THAT ORGANIZATION'S ABILITY TO ACCOUNT FOR ALL DISPOSABLE BINGO CARDS.

(65) A large bingo or small bingo licensee may use ~~their~~ ITS own disposable bingo cards at special bingo occasions conducted by the licensee ~~provided~~ IF the date of the special bingo and the amount of each type of disposable bingo card used is noted on the licensee's inventory record.

(76) If disposable bingo cards are sold by a licensee in a form other than that in which they were purchased from the licensed supplier, then the licensee shall accurately record the corresponding transfers on the inventory record as provided by subrule (1) of this rule to account for all bingo cards originally purchased.

(87) Each bingo card or sheet of bingo cards offered for sale by the licensee shall have printed on its face the individualized serial number assigned by the manufacturer.

(98) A licensee shall only purchase disposable bingo cards from a licensed supplier if the invoice and case label have been clearly and legibly identified with the color, type (for example, ~~three~~3-on horizontal), and total number of sheets or total number of packets for each color invoiced or contained in the case.

R 432.21330 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.

Rule 330. (1) The licensee shall be accountable for all cash, bingo cards, prizes, and charity game tickets.

(2) In accordance with the act, the entire net proceeds of a licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by AN authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

- (d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.
- (e) The check shall contain a brief description of the expense on the memo line.
- (6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.
- (7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.
- (8) All monies derived from the conduct of the licensed gaming event shall be deposited into the licensee's financial account within 2 business days of the bingo occasion or as directed IN WRITING by the bureau.
- (9) Checks shall not be cashed out of the bingo start cash or gross revenue.
- (10) Prize payments and worker compensation are the only allowable cash expenditures from proceeds of the licensed gaming event. All other expenses of the licensed gaming event shall be paid by check as prescribed by this rule.

R 432.21331 Rent and rental location agreement.

- Rule 331. (1) The licensee shall not pay a fee for rent different from the fee that has been approved IN WRITING by the bureau and the licensee shall not pay rent other than as provided in the written agreement approved by the bureau.
- (2) Any changes to the approved rental agreement shall be submitted in writing to the bureau for approval before implementation. These changes shall be agreed to by both the lessor and lessee.
 - (3) A location shall not be rented by a licensee on a percentage basis.
 - (4) The licensee shall pay the lessor of a location within the time frame as stipulated in the rental agreement.
 - (5) A LICENSEE TERMINATING A RENTAL AGREEMENT WITH A LICENSED HALL SHALL SUBMIT PROOF OF TERMINATION BEFORE ENTERING INTO A RENTAL AGREEMENT WITH ANOTHER LICENSED HALL.

R 432.21333 Advertising.

- Rule 333. (1) Only the licensee may advertise a large bingo, small bingo, or special bingo. A licensed hall, lessor, location owner, supplier, or manufacturer or their agent shall not advertise in any manner a licensed gaming event, except as prescribed in R 432.22007.
- (2) Large bingo and small bingo licensees may advertise the licensed gaming event by any legal means ~~provided~~ IF the cost ~~does not exceed~~ IS NOT MORE THAN 3% ~~percent~~ of gross revenue generated from the licensed gaming event for a 12-month period beginning October 1 and ending September 30 or as ~~otherwise~~ directed IN WRITING by the bureau.
 - (3) Special bingo licensees may advertise the licensed gaming event by any legal means ~~provided~~ IF the expenditures are necessary and reasonable.
 - (4) Advertising shall include all of the following information:
 - (a) The name of the licensee.
 - (b) The license number.
 - (c) The purpose for which the net proceeds will be used.

R 432.21334 Bingo financial records; retention.

Rule 334. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau:

- (a) A copy of the financial statements as prescribed by R 432.21335.
- (b) Bank validated deposit slips for all proceeds from the licensed gaming event.
- (c) Bank statements from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
- (d) Cancelled checks or copies of checks, as prescribed by R 432.21330(7) from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
- (e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where proceeds from the licensed gaming event were deposited or transferred.
- (f) Loans or donations of funds from individuals shall only be permitted if documented in a written, witnessed document. A copy of the document and repayment schedule and any later changes to these documents shall be maintained with these financial records.

R 432.21335 Financial statement requirements.

Rule 335. (1) A large bingo or small bingo licensee shall submit a financial statement to the bureau on a form provided by or approved IN WRITING by the bureau.

(2) Unless DIRECTED otherwise IN WRITING ~~directed~~ by the bureau, a large bingo or small bingo licensee shall file the financial statement on a ~~semiannual~~ QUARTERLY basis. The statement shall be filed with the bureau by the ~~10th~~ TENTH day of the month following the end of the reporting period. The reporting periods shall be ~~April through September and October through March~~ JANUARY THROUGH MARCH, APRIL THROUGH JUNE, JULY THROUGH SEPTEMBER, AND OCTOBER THROUGH DECEMBER.

(3) A special bingo licensee shall submit a financial statement to the bureau on a form, provided by or approved IN WRITING by the bureau, by the ~~10th~~ TENTH day of the month following the month that the licensed gaming event was held.

(4) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

R 432.21336 Senior citizen recreational bingo exemption.

Rule 336. (1) A licensed senior citizen organization may apply to the bureau on a form provided by the bureau for an exemption from these rules if all of the following conditions are met:

- (a) The bingo is conducted primarily for the amusement and recreation of the members and guests of the senior citizen organization and not as a fund-raiser.
 - (b) Only members of the senior citizen organization, the staff, and volunteers may assist in the operation of the bingo.
 - (c) Players are charged not more than 25 cents or equivalent value for each bingo card.
 - (d) The total retail value of all merchandise and cash prizes offered or awarded at a bingo occasion shall not ~~exceed~~ BE MORE THAN \$300.00. The value of donated prizes shall be their total retail value.
 - (e) A record shall be maintained for each bingo occasion that indicates the revenues, expenses, and prizes paid.
 - (f) All revenue from the bingo is used for prizes or reasonable expenses incurred in operating the bingo or the senior citizens organization.
 - (g) ~~No~~ A person ~~is~~ SHALL NOT BE compensated for participating in the conduct of the bingo.
- (2) Licensees under this exemption are not required to submit a ~~semiannual~~ QUARTERLY financial statement to the bureau.
- (3) The bureau may terminate a licensee's exemption if any portion of subrule (1) of this rule is violated.

PART 4. MILLIONAIRE PARTY

R 432.21406 Equipment and games.

Rule 406. (1) Only authorized equipment and games may be used at a millionaire party.

(2) Authorized equipment used in the conduct of millionaire parties shall be maintained in good repair and sound working condition.

(3) The utilization of equipment and methods of play shall be such that each player is afforded an equal opportunity to win.

(4) The licensee shall conduct the millionaire party with equipment that it owns, rents or purchases from a licensed supplier, or uses free of charge, except ~~by special permission~~ WITH PRIOR WRITTEN APPROVAL of the bureau BASED ON THE BEST INTEREST OF THE PUBLIC WELFARE.

(5) All of the following millionaire party equipment and games are authorized:

(a) Wheels.

(b) Roulette.

(c) Dice games where players compete only against the licensee.

(d) Twenty-one or blackjack.

(e) Card games approved IN WRITING by the bureau.

(f) Any other equipment or games approved IN WRITING by the bureau.

(6) In all dice games, the size of the dice shall be ~~at least~~ NOT LESS THAN 3/4 inch.

(7) The licensee shall not pay a percentage of the revenue or net profits from the millionaire party for the use of equipment or for any other reason.

(8) All millionaire party equipment owned by the licensee may be stored at the location of the licensee, if the equipment is stored in a manner to prevent the immediate setup and use at times other than those times stated on the license.

(9) Millionaire party equipment at a rental location shall be removed within 2 BUSINESS ~~working~~ days after the ~~license~~ LICENSED GAMING EVENT, ~~expires~~ except as approved IN WRITING by the bureau.

(10) The names of all owners shall be permanently affixed in a conspicuous place on all millionaire party equipment.

R 432.21407 House rules.

Rule 407. (1) The licensee shall establish and adhere to ~~their~~ ITS house rules for the conduct of the millionaire party. AT A MINIMUM, ~~The house rules shall contain, at a minimum,~~ ALL OF the following information:

(a) The licensee's name.

(b) The license number.

(c) The price of imitation money or chips and admission fee, if any.

(d) The contingency plan for inclement weather, power outages, equipment failure, and other emergencies.

(e) The refund policy.

(f) The method of play for all millionaire party games to be conducted.

(g) The statutory limit for total prizes or winnings awarded to a single person in a single day.

(h) The bet limit for all games.

(i) The effective date of the house rules.

(2) The licensee shall post all of the following, if applicable:

(a) The limit to the number of hands a player may play.

(b) The method by which the winners will be determined and the raffle will be conducted.

(c) The redemption claim period for charity game tickets as prescribed by R 432.21611(21)(C).

- (d) The redemption claim period for numeral game tickets as prescribed by R 432.21709(1)(e).
- (3) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.
- (4) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.

R 432.21411 Personal limitation on winnings.

Rule 411. A person who participates in a millionaire party shall not be awarded prizes having a total retail value exceeding the limitations as prescribed by the act. This limitation does not include the value of prizes won through raffles, charity games TICKETS, and numeral games or the value of imitation money or chips purchased during the occasion.

R 432.21413 Worker compensation.

Rule 413. (1) The commissioner shall establish a service compensation schedule for workers.

- (2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.
- (3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule, except as prescribed by R 432.21517.
- (4) The amount established by the commissioner that may be paid to a worker is as follows:
 - (a) The chairperson or recordkeeper shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for ~~their~~ HIS OR HER services for each day of the licensed gaming event worked.
 - (b) All other workers, except raffle ticket sellers, shall be paid noT more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each day of the licensed gaming event worked.
- (5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per day of the licensed gaming event.
- (6) An individual may only be compensated for being 1 of the following per day of the licensed gaming event:
 - (A) Cehairperson;.
 - (B) Rrecordkeeper;.
 - (C) Wworker.
- (7) Compensation to workers ~~shall~~ includeS, but is not limited to, ANY OF the following:
 - (a) Cash or check.
 - (b) Anything of value; ~~except food and beverages consumed while working that do not exceed \$5.00 in retail value.~~
 - (c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per occasion as prescribed by this rule.
- (8) IN ADDITION TO THE COMPENSATION AS PROVIDED BY SUBRULE (7) OF THIS RULE, WORKERS MAY ALSO RECEIVE FOOD AND BEVERAGES CONSUMED WHILE WORKING THAT DO NOT EXCEED \$5.00 IN RETAIL VALUE.
- (89) All worker compensation, other than credits, shall be paid on the day of the licensed gaming event.
- (910) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the ~~W~~workers ~~S~~service ~~R~~record for each day of the licensed gaming event or as directed IN WRITING by the bureau.
- (4011) Any and all forms of worker compensation shall only be paid from the proceeds of the licensed gaming event or the financial account as prescribed by R 432.21415.

(4412) All compensation shall be reported on the financial statement as prescribed by R 432.21420.

R 432.21414 Game records ; retention.

Rule 414. (1) Game records pertaining to the licensed gaming event shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(2) Game records shall include a copy of the current license application and any changes.

(3) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.

(4) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

(5) An invoice showing the cost per item for all millionaire party equipment shall be available and on site at the occasion to authorized representatives of the bureau for review.

(6) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.

(7) Game records may be maintained ~~with the use of~~ USING a computer ~~provided~~ IF they are maintained in accordance with directives of the bureau.

R 432.21415 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.

Rule 415. (1) The licensee shall be accountable for all cash, prizes, imitation money or chips, raffle tickets, charity game tickets, and numeral game tickets.

(2) In accordance with the act, the entire net proceeds of the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by AN authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

(d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.

(e) The check shall contain a brief description of the expense on the memo line.

(6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.

(7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.

(8) All monies derived from the conduct of the licensed gaming event shall be deposited into the licensee's financial account within 2 business days of the licensed gaming event or as directed IN WRITING by the bureau.

(9) Checks shall not be cashed out of the millionaire party start cash or gross revenue.

(10) Prize payments and worker compensation are the only allowable cash expenditures from proceeds of the licensed gaming event. All other millionaire party-related expenses shall be paid by check as prescribed by this rule.

R 432.21419 Millionaire party financial records; retention.

Rule 419. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau:

- (a) A copy of the financial statement as prescribed by R 432.21420.
- (b) Bank validated deposit slips for all proceeds from the licensed gaming event.
- (c) Bank statements from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
- (d) Cancelled checks or copies of checks, as prescribed by R 432.21415(7) from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
- (e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where proceeds from the licensed gaming event were deposited or transferred.

R 432.21420 Financial statement requirements.

Rule 420. (1) A millionaire party licensee shall submit a financial statement to the bureau on a form, provided by or approved IN WRITING by the bureau, by the ~~10th~~ TENTH day of the month following the month that the licensed gaming event was held.

(2) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

PART 5. RAFFLE

R 432.21501 Definitions.

Rule 501. As used in this part:

(1) "Combination raffle" means a series of licensed raffle drawings, COMPRISED OF EITHER LARGE AND SMALL RAFFLE LICENSES OR ALL LARGE RAFFLE LICENSES, conducted over multiple drawing dates at ~~one~~ 1 location, USING 1 OR MORE RAFFLE TICKETS.

(2) "In-house raffle" means a licensed raffle or a raffle that is conducted in conjunction with a licensed millionaire party, where the raffle tickets are only sold during the time of the licensed gaming event and sold only at the location listed on the license.

R 432.21507 Games.

Rule 507. (1) Authorized games at a large raffle include all of the following:

- (a) Raffles.
 - (b) In-house raffles.
 - (c) Charity game tickets.
 - (d) Numeral game tickets.
 - (e) Any other game approved IN WRITING by the bureau.
- (2) Authorized games at a small raffle include all of the following:
- (a) Raffles.

- (b) In-house raffles.
- (c) Any other game approved IN WRITING by the bureau.

R 432.21510 House rules.

Rule 510. (1) The licensee shall establish and adhere to ~~their~~ ITS house rules for the conduct of the raffle. AT A MINIMUM, ~~T~~the house rules shall contain ~~at a minimum~~ ALL OF the following information:

- (a) The licensee's name.
 - (b) The license number.
 - (c) The price of the raffle ticket.
 - (d) The method by which the winners will be determined and the raffle will be conducted.
 - (e) The contingency plan for inclement weather or other extenuating circumstances if the raffle or alternative raffle cannot be conducted as planned.
 - (f) The redemption claim period for charity game tickets as prescribed by R 432.21611(21)(C).
 - (g) The redemption claim period for numeral game tickets as prescribed by R 432.21709(1)(e).
 - (h) The refund policy.
 - (i) The effective date of the house rules.
- (2) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.
- (3) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.

R 432.21515 Raffle prizes.

Rule 515. (1) All prizes shall be awarded.

- (2) A winner need not be present to win.
- (3) The licensee shall make a diligent effort to locate the winners of all prizes.
- (4) A prize shall not be forfeited to the licensee.
- (5) Any prize not claimed or for which the winner cannot be located within 60 days from the date of the drawing, shall be distributed in accordance with one of the following methods:
 - (a) The licensee shall conduct another ~~raffle~~ DRAWING using the original pool of ticket stubs.
 - (b) With prior WRITTEN approval of the bureau, the licensee shall donate the prizes to a nonprofit organization with a charitable purpose as prescribed by R 432.21101(1)(b).

R 432.21516 Worker compensation.

Rule 516. (1) The commissioner shall establish a service compensation schedule for workers.

- (2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.
- (3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule, except as prescribed by R 432.21517.
- (4) The amount established by the commissioner that may be paid to a worker is as follows:
 - (a) The chairperson shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for ~~their~~ HIS OR HER services.
 - (b) All other workers, except raffle ticket sellers, shall be paid noT more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services.
- (5) Only ~~one~~ 1 person may be paid as chairperson for each licensed gaming event.

(6) An individual may only be compensated for being ~~1 of the following for each licensed gaming event chairperson or worker~~ EITHER THE CHAIRPERSON OR A WORKER.

(7) Compensation to workers ~~shall~~ includeS, but is not limited to, ANY OF the following:

(a) Cash or check.

(b) Anything of value; ~~except food and beverages consumed while working that do not exceed \$5.00 in retail value.~~

(c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per licensed gaming event as prescribed by this rule.

(8) IN ADDITION TO THE COMPENSATION AS PROVIDED BY SUBRULE (7) OF THIS RULE, WORKERS MAY ALSO RECEIVE FOOD AND BEVERAGES CONSUMED WHILE WORKING THAT DO NOT EXCEED \$5.00 IN RETAIL VALUE.

(89) All worker compensation, other than credits, shall be paid on the day of the licensed gaming event.

(910) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the ~~W~~workers ~~S~~service ~~R~~record for each day of the licensed gaming event or as directed IN WRITING by the bureau.

(4011) Any and all forms of worker compensation shall only be paid from the proceeds of the licensed gaming event or the financial account as prescribed by R 432.21519.

(4412) All compensation shall be reported on the financial statement for the raffle or associated licensed gaming event.

R 432.21517 Raffle ticket seller's incentive prize.

Rule 517. (1) A raffle ticket seller's incentive prize may be awarded ~~provided~~ IF the winner is determined by ~~one~~ ANY of the following methods:

(a) The winner is the top raffle ticket seller.

(b) The winner sold the winning raffle ticket.

(c) The winner is determined by a drawing.

(d) The winner is determined by a method approved IN WRITING by the bureau.

(2) The amount of the raffle ticket seller's incentive prize shall be included in the \$500.00 prize limitation for a small raffle.

(3) The raffle ticket seller's incentive prize shall be reasonable.

R 432.21518 Game records ; retention.

Rule 518. (1) Game records pertaining to the licensed gaming event shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(2) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.

(3) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years; ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

(4) Game records shall include, but are not limited to, ALL OF the following:

(a) All winners by name and address and prizes won if valued over \$100.00. The list of winners shall be available to anyone upon written request to the qualified organization.

(b) The names and addresses of all persons receiving a raffle ticket seller's incentive prize and the amount.

(c) A copy of the current license application and any changes.

(5) The ticket stubs shall be retained until all prizes are awarded.

- (6) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.
- (7) Game records may be maintained ~~with the use of~~ USING a computer ~~provided~~ IF they are maintained in accordance with directives of the bureau.

R 432.21519 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.

Rule 519. (1) The licensee shall be accountable for all cash, prizes, raffle tickets, charity game tickets, and numeral game tickets.

(2) In accordance with the act, the entire net proceeds of the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

- (a) Each check shall be preprinted with the name of the licensee.
 - (b) The check shall be signed by AN authorized person or persons.
 - (c) The check shall be made payable to a specific person, business, partnership, corporation, or account.
 - (d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.
 - (e) The check shall contain a brief description of the expense on the memo line.
- (6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.
- (7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.
- (8) All monies derived from the conduct of the licensed gaming event shall be deposited into the qualified organization's financial account within 2 business days of the drawing or as directed IN WRITING by the bureau.
- (9) Checks shall not be cashed out of the raffle start cash or gross revenue.
- (10) Prize payments and worker compensation are the only allowable cash expenditures from proceeds of the licensed gaming event. All other raffle-related expenses shall be paid by check as prescribed by this rule.

R 432.21521 Raffle financial records; retention.

Rule 521. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau:

- (a) A copy of the financial statement as prescribed by R 432.21522.
- (b) Bank validated deposit slips for all proceeds from the licensed gaming event.
- (c) Bank statements from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
- (d) Cancelled checks or copies of checks, as prescribed by R 432.21519(7) from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.

(e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where proceeds from the licensed gaming event were deposited or transferred.

R 432.21522 Financial statement requirements.

Rule 522. (1) A large raffle licensee shall submit a financial statement to the bureau on a form, provided by or approved IN WRITING by the bureau, by the ~~40th~~ TENTH day of the month following the month that the licensed gaming event was held.

(2) A qualified organization conducting a combination raffle shall submit a financial statement to the bureau on a form, provided by or approved IN WRITING by the bureau, by the ~~40th~~ TENTH day of the month following the month that the last drawing was held.

(3) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

PART 6. CHARITY GAME TICKET

R 432.21601 Licensing requirements.

Rule 601. (1) A qualified organization applying for an annual charity game TICKET or special charity game TICKET license shall meet the requirements of R 432.21204.

(2) If a qualified organization wishes to ~~conduct~~ SELL a charity game TICKETS in conjunction with a licensed large bingo, small bingo, special bingo, millionaire party, or large raffle to be conducted by the same qualified organization, an additional license is not required.

R 432.21603 Annual charity game TICKET and special charity game TICKET chairperson; qualifications and duties.

Rule 603. (1) The officers of the qualified organization shall designate at least 1 chairperson to be in charge of and responsible for the conduct of the licensed gaming event in accordance with the act, these rules, terms of probation, and directives of the bureau.

(2) The chairperson is a worker who shall be a bona fide member of the qualified organization for at least 6 months.

(3) The chairperson shall be listed on the license application.

(4) The chairperson shall be familiar with the act, these rules, terms of probation, and directives of the bureau.

(5) The chairperson of an annual charity game TICKET LICENSE shall make themselves available upon request to an authorized representative of the bureau during reasonable business hours.

(6) The chairperson of a special charity game TICKET LICENSE shall be present on the premises continuously during the occasion.

(7) The chairperson of a special charity game TICKET LICENSE shall be readily identifiable to all charity game ticket purchasers by wearing a name badge with the word "Chairperson" followed by the name of the licensee and the chairperson's name.

(8) The chairperson shall be in full charge of the licensed gaming event, supervise and direct all workers, and be responsible for assuring the proper receipting, recording, and depositing of all money derived from the conduct of the licensed gaming event.

(9) The chairperson shall attempt to resolve, in accordance with the act, these rules, directives of the bureau, and house rules, any disputes that may occur during the conduct of the licensed gaming event.

(10) Any change in the chairperson or persons who are listed on the annual charity game TICKET or special charity game TICKET license application shall be immediately submitted to the bureau in writing. The notification shall be signed by the principal officer of the qualified organization.

R 432.21604 License closing.

Rule 604. Upon permanent cancellation, revocation, or nonrenewal of the organization's annual charity game TICKET license, the licensee shall follow the instructions of the bureau.

R 432.21605 Charity game ticket identification and possession.

Rule 605. (1) The licensee shall only sell charity game tickets bearing the Michigan Lottery logo.

(2) Charity game tickets may only be sold at a licensed large bingo, small bingo, special bingo, millionaire party, large raffle, annual charity game TICKET, or special charity game TICKET OCCASION.

(3) A qualified organization shall not have in ~~their~~ ITS possession at any time break open tickets other than those bearing the Michigan Lottery logo.

R 432.21606 Purchase of charity game tickets.

Rule 606. (1) Charity game tickets shall only be purchased by qualified organizations that have a valid large bingo, small bingo, special bingo, millionaire party, large raffle, annual charity game TICKET, or special charity game TICKET license issued by the bureau.

(2) A qualified organization shall use a check from a financial account of the licensee for the purchase of charity game tickets.

(3) A licensee shall not purchase and a supplier shall not sell a box of charity game tickets if the manufacturer's shrink-wrap is removed or the manufacturer's seal is broken.

R 432.21607 Annual charity game TICKET and special charity game TICKET conduct.

Rule 607. (1) An annual charity game TICKET and special charity game TICKET OCCASION shall only be conducted between the hours of 8 a.m. and 2 a.m.

(2) The annual charity game TICKET or special charity game TICKET license shall be on site and posted in a conspicuous place during the annual charity game TICKET or special charity game TICKET occasion.

(3) A copy of the current license application and any changes shall also be on site and available for review.

R 432.21608 Charity game TICKET operation.

Rule 608. ANNUAL AND SPECIAL ~~C~~charity games shall be operated in accordance with directives of the bureau.

R 432.21610 Minimum age.

Rule 610. (1) Persons under 18 years of age shall not be permitted to sell charity game tickets.

(2) A charity game ticket shall not be sold to a person under 18 years of age. This subrule shall not prohibit the purchase of a charity game ticket by a person 18 years of age or older for the purpose of making a gift to a person under 18 years of age, and shall not prohibit a person under 18 years of age from receiving a prize or prizes won ~~in~~ FROM a charity game TICKET.

R 432.21611 House rules.

Rule 611. (1) ~~A~~ THE licensee shall establish and adhere to ~~their~~ ITS house rules governing the sale of charity game tickets. AT A MINIMUM, THE HOUSE RULES SHALL CONTAIN ALL OF THE FOLLOWING INFORMATION:

THE LICENSEE'S NAME.

THE LICENSE NUMBER.

THE TIME LIMIT FOR THE REDEMPTION OF CHARITY GAME TICKETS, WHICH SHALL BE NOT LESS THAN 14 DAYS FROM THE DATE THE LAST CHARITY GAME TICKET OF THE SERIES IS SOLD.

THE EFFECTIVE DATE OF THE HOUSE RULES.

~~(2) The house rules shall include a time limit for redemption of charity game tickets that shall be at least 14 days from the date the last charity game ticket of the series is sold.~~

(32) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons. ~~The house rules shall list an effective date.~~

(43) THE Hhouse rules shall not be in conflict with the act, these rules, or directives of the bureau.

R 432.21612 Charity game ticket sales.

Rule 612. (1) Charity game tickets shall not be sold for a price other than the price printed on the charity game ticket.

(2) The licensee shall not participate in a charity game as a player although this does not prohibit individual members of the licensed organization from purchasing charity game tickets, except as prescribed by this rule.

(3) A worker is prohibited from sharing in a prize, purchasing, playing, or accepting as a gift, charity game tickets offered for sale by the licensee at any time during the day they are working, assisting, or selling.

(4) A person shall not purchase or play charity game tickets at the location ~~they~~ HE OR SHE ownS, manageS, or in which ~~they are~~ HE OR SHE IS employed, ~~or working as such~~ EXCEPT AS ALLOWED BY R 432.22008(2).

(5) A worker shall not assist players in opening charity game tickets, except to provide assistance to a person ~~with~~ WHO HAS a disability.

(6) A charity game ticket series shall not be withdrawn from sale until all charity game tickets from that series are sold.

R 432.21614 Redemption of charity game tickets.

Rule 614. (1) Charity game tickets shall be redeemed only by the licensee that sold the winning charity game ticket.

(2) Charity game tickets shall be redeemed within the time limit posted for redeeming winning charity game tickets in accordance with R 432.21611(21)(C).

(3) A worker shall deface each winning charity game ticket when it is redeemed.

(4) A player shall not be paid any prize unless the player redeems an actual winning charity game ticket, except as allowed by R 432.21615.

R 432.21616 Disposition of unsold charity game tickets.

Rule 616. (1) UNSOLD CHARITY GAME TICKETS PURCHASED UNDER A MILLIONAIRE PARTY, LARGE RAFFLE, SPECIAL BINGO, OR SPECIAL CHARITY GAME TICKET LICENSE MAY BE SOLD AT FUTURE LICENSED GAMING EVENTS CONDUCTED BY THE SAME ORGANIZATION.

~~Unsold charity game tickets may be sold at future licensed gaming events conducted by the same organization.~~

- (2) Boxes of charity game tickets may be returned to the supplier if the manufacturer's shrink-wrap has not been removed and the manufacturer's seal has not been broken.
- (3) Charity game tickets shall not be sold or transferred between ~~licensed~~ QUALIFIED organizations.

R 432.21617 Worker compensation.

Rule 617. (1) The commissioner shall establish a service compensation schedule for workers.

- (2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.
- (3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule.
- (4) The amount established by the commissioner that may be paid to a worker is as follows:
 - (a) The chairperson or recordkeeper of an annual charity game TICKET LICENSE shall be paid noT more than ~~\$20.00~~100.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed ~~\$50.00~~150.00 for ~~their~~ HIS OR HER services for each week of the licensed gaming event worked.
 - (b) The person who completes the ~~semiannual~~ QUARTERLY financial statement shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for each ~~semiannual~~ QUARTERLY financial statement submitted.
 - (c) The chairperson or recordkeeper of a special charity game TICKET LICENSE shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for their services for each day of the licensed gaming event worked.
 - (d) All other workers shall be paid noT more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each day of the licensed gaming event worked.
- (5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per week of an annual charity game TICKET LICENSE.
- (6) An individual may only be compensated for being 1 of the following per week of an annual charity game TICKET LICENSE:
 - (A) Cehairperson;.
 - (B) Rrecordkeeper;.
 - (C) Wworker.
- (7) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per day of a special charity game TICKET LICENSE.
- (8) An individual may only be compensated for being 1 of the following per day of a special charity game TICKET LICENSE:
 - (A) Cehairperson;.
 - (B) Rrecordkeeper;.
 - (C) Wworker.
- (9) Compensation to workers shall includeS, but is not limited to, ANY OF the following:
 - (a) Cash or check.
 - (b) Anything of value.; ~~except food and beverages consumed while working that do not exceed \$5.00 in retail value.~~

Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per occasion as prescribed by this rule.

(10) IN ADDITION TO THE COMPENSATION AS PROVIDED BY SUBRULE (9) OF THIS RULE, WORKERS MAY ALSO RECEIVE FOOD AND BEVERAGES CONSUMED WHILE WORKING THAT DO NOT EXCEED \$5.00 IN RETAIL VALUE.

~~(4011)~~ Except for chairperson and recordkeeper compensation for an annual charity game TICKET license, all compensation, other than credits, shall be paid on the day of the licensed gaming event.

~~(4112)~~ The names of the workers and amounts paid, including any credits as provided by subrule (9)(c) of this rule, shall be recorded on the ~~W~~workers ~~S~~service ~~R~~record for each day or week of the licensed gaming event or as directed IN WRITING by the bureau.

~~(4213)~~ Any and all forms of worker compensation shall only be paid from the annual charity game TICKET, special charity game TICKET, or associated licensed gaming event proceeds or the financial account as prescribed by R 432.21330, R 432.21415, R 432.21519, and R 432.21620.

~~(4314)~~ All compensation shall be reported on the financial statement for the annual charity game TICKET, special charity game TICKET, or associated licensed gaming event.

R 432.21618 Game records ; retention.

Rule 618. (1) For an annual charity game TICKET or a special charity game TICKET LICENSE, game records and all documents supporting entries made in the records shall be maintained separately.

(2) For a large bingo, small bingo, special bingo, millionaire party, or large raffle, charity game TICKET records and all documents supporting entries made in the records shall be retained with the game records for the associated licensed gaming event.

(3) Game records pertaining to the sale of charity game tickets shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(4) Game records shall include a copy of the current license application and any changes.

(5) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.

(6) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

(7) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.

(8) Game records may be maintained ~~with the use of~~ USING a computer ~~provided~~ IF they are maintained in accordance with directives of the bureau.

R 432.21619 Inventory.

Rule 619. (1) The licensee shall be accountable for all charity game tickets and shall maintain an accurate and complete inventory of all charity game tickets as directed IN WRITING by the bureau.

(2) Off-site inventory locations shall be a building or office open to the public and not a private residence, ~~except with the prior written approval of~~ UNLESS DIRECTED OTHERWISE IN WRITING BY the bureau.

(3) ~~There shall be no~~ THE exchange, sale, sharing, or mixing of charity game tickets by a licensee QUALIFIED ORGANIZATION with charity game tickets belonging to another licensee QUALIFIED ORGANIZATION IS PROHIBITED.

(4) A QUALIFIED ORGANIZATION SHALL NOT EXCHANGE, SELL, SHARE, OR MIX CHARITY GAME TICKETS BETWEEN ANY LARGE BINGO, SMALL BINGO, AND ANNUAL CHARITY GAME TICKET LICENSES ISSUED TO THAT QUALIFIED ORGANIZATION, EXCEPT WITH THE

PRIOR WRITTEN APPROVAL OF THE BUREAU BASED ON THAT ORGANIZATION'S ABILITY TO ACCOUNT FOR ALL CHARITY GAME TICKETS.

R 432.21620 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.

Rule 620. (1) The licensee shall be accountable for all cash and charity game tickets.

(2) In accordance with the act, the entire net proceeds from the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by AN authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

(d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.

(e) The check shall contain a brief description of the expense on the memo line.

(6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.

(7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.

(8) All monies derived from the conduct of an annual charity game TICKET LICENSE shall be deposited into the licensee's financial account at least once per week or as directed IN WRITING by the bureau.

(9) All monies derived from the conduct of a special charity game TICKET LICENSE shall be deposited into the licensee's financial account within 2 business days of the licensed gaming event or as directed IN WRITING by the bureau.

(10) Checks shall not be cashed out of charity game ticket start cash or gross revenue.

(11) Prize payments and worker compensation are the only allowable cash expenditures from charity game ticket proceeds. All other charity game ticket-related expenses shall be paid by check as prescribed by this rule.

R 432.21621 Security.

Rule 621. (1) The licensee may assign a worker to provide security services at an annual charity game TICKET or special charity game TICKET OCCASION and that worker shall be eligible for pay as a worker as prescribed by R 432.21617(4)(d).

(2) A licensee may hire contractual security services and pay them for services at current market rates, ~~provided IF the activity is conducted in compliance with 1968 PA 330, MCL Act No. 330 of the Public Acts of 1968, as amended, being § 338.1051 et seq. of the Michigan Compiled Laws.~~ Persons hired under this subrule shall not assist in the operation of the licensed gaming event in any other capacity.

R 432.21622 Advertising.

Rule 622. (1) Only the licensee may advertise the sale of charity game tickets. A licensed hall, lessor, location owner, supplier, or manufacturer or their agent shall not advertise charity game tickets in any manner.

(2) Annual charity game TICKET licensees may advertise the sale of charity game tickets by any legal means ~~provided IF the cost does not exceed~~ IS NOT MORE THAN 3% ~~percent~~ of gross revenue generated from the sale of charity game tickets for a 12-month period beginning October 1 and ending September 30 or as directed IN WRITING by the bureau.

(3) Special charity game TICKET licensees may advertise the sale of charity game tickets by any legal means ~~provided IF the expenditures are necessary and reasonable.~~

(4) Advertising shall include all of the following information:

- (a) The name of the licensee.
- (b) The license number.
- (c) The purpose for which the net proceeds will be used.

R 432.21623 Charity game ticket financial records; retention.

Rule 623. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau:

- (a) A copy of the financial statement for the annual charity game TICKET, special charity game TICKET, or associated licensed gaming event as prescribed by R 432.21335, R 432.21420, R 432.21522, or R 432.21624.
- (b) Bank validated deposit slips for all charity game ticket proceeds.
- (c) Bank statements from all financial accounts where charity game ticket proceeds were deposited or transferred.
- (d) Cancelled checks or copies of checks, as prescribed by R 432.21620(7), from all financial accounts where charity game ticket proceeds were deposited or transferred.
- (e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where charity game ticket proceeds were deposited or transferred.

R 432.21624 Financial statement requirements.

Rule 624. (1) An annual charity game TICKET licensee shall submit a financial statement to the bureau on a form provided by or approved IN WRITING by the bureau.

(2) ~~Unless otherwise directed~~ OTHERWISE IN WRITING by the bureau, an annual charity game TICKET licensee shall file the financial statement on a ~~semiannual~~ QUARTERLY basis. The statement shall be filed with the bureau by the ~~10th~~ TENTH day of the month following the end of the reporting period. The reporting periods shall be ~~April through September and October through March~~ JANUARY THROUGH MARCH, APRIL THROUGH JUNE, JULY THROUGH SEPTEMBER, AND OCTOBER THROUGH DECEMBER.

(3) A special charity game TICKET licensee shall submit a financial statement to the bureau on a form, provided by or approved IN WRITING by the bureau, by the ~~10th~~ TENTH day of the month following the month that the licensed gaming event was held.

(4) Large bingo, small bingo, AND special bingo, ~~millionaire party, and large raffle~~ licensees shall report all charity game ticket revenue, prizes, and purchases on the associated licensed gaming event's financial statement or as directed IN WRITING by the bureau. MILLIONAIRE PARTY AND LARGE RAFFLE LICENSEES SHALL REPORT ALL CHARITY GAME TICKET REVENUE, PRIZES, AND PURCHASES ON A FORM PROVIDED BY OR APPROVED IN WRITING BY THE BUREAU.

(5) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

PART 7. NUMERAL GAME

R 432.21710 Numeral game ticket sales.

Rule 710. (1) Numeral game tickets shall not be sold for a price other than the price established by the licensee.
(2) The licensee shall not participate in a numeral game as a player, although this does not prohibit individual members of the licensed organization from purchasing numeral game tickets, except as prescribed by this rule.
(3) A worker shall be prohibited from sharing in a merchandise prize, purchasing, playing, or accepting as a gift, numeral game tickets offered for sale by the licensee at any time during the day ~~they are~~ HE OR SHE IS working, assisting, or selling.
(4) A person shall not purchase or play numeral game tickets at the location ~~they~~ HE OR SHE ownS, manageS, or in which ~~they are~~ HE OR SHE IS employed, ~~or working as such~~.
(5) A worker shall not assist players in opening numeral game tickets, except to provide assistance to a person ~~with~~ WHO HAS a disability.

R 432.21713 Disposition of unsold numeral game tickets.

Rule 713. (1) Deals of numeral game tickets may be returned to the supplier if the manufacturer's packaging has not been opened and the manufacturer's seal has not been broken.
(2) Numeral game tickets shall not be sold or transferred between licensed organizations.
(3) Unsold numeral game tickets and merchandise prizes not awarded ~~may be sold and awarded at future licensed gaming events~~ SHALL BE DISPOSED OF as directed IN WRITING by the bureau.

R 432.21714 Worker compensation.

Rule 714. (1) The commissioner shall establish a service compensation schedule for workers.
(2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.
(3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule.
(4) The amount established by the commissioner that may be paid to a worker is as follows:
(a) The chairperson or recordkeeper shall be paid noT more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for their services for each day of the licensed gaming event worked.
(b) All other workers shall be paid noT more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each day of the licensed gaming event worked.
(5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per day of the licensed gaming event.
(6) An individual may only be compensated for being 1 of the following per day:
(A) Cehairperson;.
(B) Rrecordkeeper;.
(C) Wworker.
(7) Compensation to workers ~~shall~~ includeS, but is not limited to, ANY OF the following:
(a) Cash or check.
(b) Anything of value, ~~except food and beverages consumed while working that do not exceed \$5.00 in retail value~~.

(c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per occasion as prescribed by this rule.

(8) IN ADDITION TO THE COMPENSATION AS PROVIDED BY SUBRULE (7) OF THIS RULE, WORKERS MAY ALSO RECEIVE FOOD AND BEVERAGES CONSUMED WHILE WORKING THAT DO NOT EXCEED \$5.00 IN RETAIL VALUE.

(89) All worker compensation, other than credits, shall be paid on the day of the licensed gaming event.

(910) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the ~~W~~workers ~~S~~service ~~R~~record for each day of the licensed gaming event or as directed IN WRITING by the bureau.

(4011) Any and all forms of worker compensation shall only be paid from the numeral game or associated licensed gaming event proceeds or the financial account as prescribed by R 432.21415, R 432.21519, and R 432.21717.

(4412) All compensation shall be reported on the financial statement for the numeral game or associated licensed gaming event.

R 432.21715 Game records ; retention.

Rule 715. (1) For a numeral game license, game records and all documents supporting entries made in the records shall be maintained separately.

(2) For a millionaire party or large raffle, numeral game records and all documents supporting entries made in the records shall be retained with the game records for the associated licensed gaming event.

(3) Game records pertaining to the sale of numeral game tickets shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(4) Game records shall include BOTH OF THE FOLLOWING:

(a) A copy of the current license application and any changes.

(b) Numeral game ticket fee stamps.

(5) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.

(6) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

(7) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.

(8) Game records may be maintained ~~with the use of~~ USING a computer ~~provided~~ IF they are maintained in accordance with directives of the bureau.

(9) Winning numeral game tickets shall be kept for ~~at least~~ NOT LESS THAN 60 days following the closing of the numeral game, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

R 432.21716 Inventory.

Rule 716. (1) The licensee shall be accountable for all numeral game tickets and shall maintain an accurate and complete inventory of all numeral game tickets as directed IN WRITING by the bureau.

(2) Off-site inventory locations shall be a building or office open to the public and not a private residence, ~~except with the prior written approval~~ UNLESS OTHERWISE DIRECTED IN WRITING ~~of~~ BY the bureau.

(3) ~~There shall be no~~ THE exchange, sale, sharing, or mixing of numeral game tickets by a licensee with numeral game tickets belonging to another licensee IS PROHIBITED.

R 432.21717 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.

Rule 717. (1) The licensee shall be accountable for all cash, merchandise prizes, and numeral game tickets.

(2) In accordance with the act, the entire net proceeds from the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by AN authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

(d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.

(e) The check shall contain a brief description of the expense on the memo line.

(6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.

(7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.

(8) All monies derived from the conduct of the licensed gaming event shall be deposited into the licensee's financial account within 2 business days of the licensed gaming event or as directed IN WRITING by the bureau.

(9) Checks shall not be cashed out of numeral game ticket start cash or gross revenue.

(10) Worker compensation is the only allowable cash expenditure from numeral game ticket proceeds. All other numeral game ticket-related expenses shall be paid by check as prescribed by this rule.

R 432.21720 Numeral game ticket financial records; retention.

Rule 720. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau:

(a) A copy of the financial statement for the numeral game or associated licensed gaming event as prescribed by R 432.21420, R 432.21522, or R 432.21721.

(b) Bank validated deposit slips for all numeral game ticket proceeds.

(c) Bank statements from all financial accounts where numeral game ticket proceeds were deposited or transferred.

(d) Cancelled checks or copies of checks, as prescribed by R 432.21717(7), from all financial accounts where numeral game ticket proceeds were deposited or transferred.

(e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where numeral game ticket proceeds were deposited or transferred.

R 432.21721 Financial statement requirements.

Rule 721. (1) A numeral game licensee shall submit a financial statement to the bureau on a form, provided by or approved IN WRITING by the bureau, by the 10th TENTH day of the month following the month that the licensed gaming event was held.

(2) Millionaire party and large raffle licensees shall report all numeral game ticket revenue, merchandise prizes, and purchases on A FORM PROVIDED BY OR APPROVED ~~the associated licensed gaming event's financial statement or as directed~~ IN WRITING by the bureau.

(3) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

PART 8. SUPPLIER

R 432.21801 Supplier license application.

Rule 801. (1) A written application for a supplier license, on a form provided by or approved IN WRITING by the bureau, shall be approved IN WRITING by the bureau before a person sells, leases, or distributes authorized bingo or millionaire party equipment, sells charity game tickets, or sells numeral game tickets to a licensee.

(2) The supplier license application shall include additional information as directed by the bureau.

(3) The supplier license application shall be accompanied by the appropriate fee.

(4) An applicant shall disclose to the bureau whether any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the applicant, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or plead guilty to any of the following offenses:

(a) A felony.

(b) A gambling offense.

(c) Criminal fraud.

(d) Forgery.

(e) Larceny.

(f) Filing a false report with a governmental agency.

(5) Any changes to the information provided on the supplier license application shall be immediately reported to the bureau in writing.

R 432.21803 Supplier license expiration; supplier license void on ownership change.

Rule 803. (1) A supplier license shall expire at midnight on ~~August 31~~ SEPTEMBER 30 and is renewable annually upon the submission of a renewal application, provided by or approved IN WRITING by the bureau, unless summarily suspended, suspended, denied, or revoked by the commissioner.

(2) If the ownership changes or any portion of ownership of the privately held corporation, partnership, or sole proprietorship acting as a licensed supplier changes, except for deletion of owners or changes in percentage of ownership, then the license issued to that privately held corporation, partnership, or sole proprietorship shall be void and returned to the bureau without delay.

R 432.21804 Supplier license terms and conditions.

Rule 804. (1) Upon the issuance of a supplier license, the licensed supplier agrees to all of the following terms and conditions:

(a) To be bound by and comply with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, and any other local, state, and federal laws and regulations.

(b) To not assign or transfer the supplier license. A privately held corporation, partnership, or sole proprietorship acting as a licensed supplier shall not attempt to sell or transfer an interest in the business without the prior written approval of the bureau.

~~(c) To post the supplier license in a conspicuous place for public inspection at the business address location.~~

~~(Cd)~~ To immediately report to the bureau in writing any change in the information stated on or attached to the supplier license application.

~~(De)~~ To remit payment for charity game tickets as directed IN WRITING by the bureau.

~~(Ef)~~ To remit numeral game ticket fees as required by the act and as directed IN WRITING by the bureau.

~~(Fg)~~ TO ONLY ACCEPT CHECKS FROM A LICENSEE'S ACCOUNT FOR THE PAYMENT OF BINGO EQUIPMENT, MILLIONAIRE PARTY EQUIPMENT, CHARITY GAME TICKETS, OR NUMERAL GAME TICKETS.

(g) To not reveal investigative information to any licensee.

(h) To hold the bureau and the state harmless from any liability, including, but not limited to, taxes and legal expenses.

(2) The location at which the licensed supplier does business, including supplemental storage locations or at which an applicant or licensed supplier intends to do business or store equipment, shall be open to inspection during reasonable business hours by an authorized representative of the bureau.

(3) A person shall not refuse to cooperate with, hinder, or obstruct in any way, an authorized representative of the bureau while the representative is in the performance of PERFORMING official duties.

~~(4) The supplier license shall cover 1 specific business location. The location is determined by the address from which the equipment is delivered or billed. A supplier may operate multiple locations from which equipment is delivered or billed provided each location has been licensed and bonded if selling charity game tickets or numeral game tickets as prescribed by R 432.21806(1) and R 432.21808(1).~~

~~(45)~~ A licensed supplier shall not require any licensee to enter into an exclusive purchase agreement with that licensed supplier.

~~(56)~~ The commissioner may deny, summarily suspend, suspend, revoke, or refuse to renew a supplier license as prescribed by R 432.21109 to R 432.21111.

~~(67)~~ A person convicted of a criminal offense under the act or any other gambling offense is ineligible to participate in a supplier license as an owner, shareholder of a privately held corporation, partner, officer, agent, or employee for a period of 1 year after the conviction becomes final.

R 432.21805 Equipment sale and rental.

Rule 805. (1) Only bingo and millionaire party equipment authorized IN WRITING by the bureau and in sound working condition may be sold, leased, or rented to licensees.

(2) The name of the licensed supplier shall be affixed to all bingo and millionaire party equipment being rented or leased.

(3) All millionaire party equipment at a rental location shall be removed within 2 ~~working~~ BUSINESS days after the licensed gaming event ~~unless directed otherwise in writing by the bureau~~ OR AS DIRECTED IN WRITING BY THE BUREAU.

R 432.21806 AUTHORIZATION TO PURCHASE AND SELL CHARITY GAME TICKETS AND SELL APPROVED NUMERAL GAME TICKETS.

RULE 806. (1) THE ISSUANCE OF A SUPPLIER LICENSE DOES NOT INCLUDE THE AUTHORIZATION TO PURCHASE AND SELL CHARITY GAME TICKETS OR SELL APPROVED NUMERAL GAME TICKETS. UPON RECEIPT OF A COMPLETED APPLICATION AND

PERFORMANCE BOND, THE COMMISSIONER MAY ENTER INTO A CONTRACT WITH THE SUPPLIER AUTHORIZING THE PURCHASE AND SALE OF CHARITY GAME TICKETS OR THE SALE OF APPROVED NUMERAL GAME TICKETS.

(2) THE AMOUNT OF THE PERFORMANCE BOND SHALL BE ESTABLISHED BY THE COMMISSIONER IN ACCORDANCE WITH THE ACT AND THE AMOUNT REQUIRED MAY BE MODIFIED WITH A 30-DAY WRITTEN NOTICE.

(3) A CONTRACT AUTHORIZING THE PURCHASE AND SALE OF CHARITY GAME TICKETS OR THE SALE OF APPROVED NUMERAL GAME TICKETS MAY BE SUSPENDED OR TERMINATED WITH A 30-DAY WRITTEN NOTICE WITHOUT AFFECTING THE SUPPLIER'S RIGHT TO SELL, LEASE, OR DISTRIBUTE AUTHORIZED BINGO OR MILLIONAIRE PARTY EQUIPMENT.

(4) A DENIAL, TERMINATION, OR SUSPENSION UNDER THIS SUBRULE MAY BE APPEALED UNDER 1961 PA 236, MCL 600.631.

R 432.218067 Charity game tickets.

Rule 8067. ~~(1) A licensed supplier wishing to sell charity game tickets shall make application to the bureau and secure a bond in accordance with directives of the bureau.~~

(21) A licensed supplier shall only sell charity game tickets to a qualified organization that has a valid large bingo, small bingo, special bingo, annual charity game TICKET, special charity game TICKET, millionaire party, or large raffle license issued by the bureau.

(32) A licensed supplier shall not sell a box of charity game tickets if the manufacturer's shrink-wrap is removed or the manufacturer's seal is broken.

(43) A licensed supplier shall only sell charity game tickets to a qualified organization at the price established IN WRITING by the bureau. ~~Cash sale-~~ MONETARY premiums, GIFT CERTIFICATES, discounts, or rebates are not allowed on charity game tickets.

R 432.218078 Charity game ticket inventory.

Rule 8078. (1) A licensed supplier shall account for all charity game tickets purchased from the bureau.

(2) A licensed supplier shall provide the bureau with all charity game ticket sales and return information as directed IN WRITING by the bureau.

R 432.218089 Numeral game tickets.

Rule 8089. ~~(1) A licensed supplier wishing to sell numeral game tickets shall make application to the bureau and secure a bond in accordance with directives of the bureau.~~

(21) A licensed supplier shall only sell numeral game tickets to a qualified organization that has a valid numeral game, millionaire party, or large raffle license issued by the bureau.

(32) A licensed supplier shall only display, offer for sale, sell, or otherwise make available approved numeral game tickets; ~~except as directed by the bureau~~ UNLESS DIRECTED OTHERWISE IN WRITING BY THE BUREAU.

(43) A licensed supplier shall not sell numeral game tickets if the manufacturer's packaging is opened or the manufacturer's seal is broken.

(54) In the case of defective or recalled numeral game tickets the supplier shall cooperate with the manufacturer and the licensees in correcting any problem, which may include returning tickets to the manufacturer.

(65) The licensed supplier shall facilitate the return of defective numeral game tickets to the manufacturer and facilitate any refund due the licensee for losses from the defective numeral game from the manufacturer.

R 432.2180910 Numeral game ticket inventory.

Rule 80910. (1) A licensed supplier shall account for all numeral game tickets purchased from a manufacturer.

(2) A licensed supplier shall provide the bureau with all numeral game ticket sales and return information as directed IN WRITING by the bureau.

R 432.2181011 Prohibitions.

Rule 81011. (1) A licensed supplier or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as a licensed supplier, or agent of a licensed supplier shall not be involved with the operation or management of a licensed gaming event. This rule shall not apply to the delivery, repair, and set up of the equipment, the provision of training before the start of the licensed gaming event, or technical advice during the licensed gaming event.

(2) A licensed supplier or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the licensed supplier, or agent of the licensed supplier shall not be involved, directly or indirectly, in the leasing or rental of a location for a licensed gaming event.

(3) A LICENSED SUPPLIER OR ANY OWNER, SHAREHOLDER OF THE PRIVATELY HELD CORPORATION, PARTNER, OFFICER, PERSON RESIDING IN THE SAME HOUSEHOLD AS THE LICENSED SUPPLIER, OR AGENT OF THE LICENSED SUPPLIER SHALL NOT ADVERTISE IN ANY MANNER ANY LICENSED GAMING EVENT.

R 432.2181112 Invoices for bingo and millionaire party equipment, charity game tickets, and numeral game tickets.

Rule 81112. (1) A licensed supplier shall record every sale, lease, rental, return, or any other type of transfer of bingo or millionaire party equipment, charity game tickets, and numeral game tickets to or from licensees by completing a sales invoice or credit memo.

(2) All invoices for bingo and millionaire party equipment, charity game tickets, and numeral game tickets shall be sequentially numbered and issued in sequential order OR AS DIRECTED IN WRITING BY THE BUREAU.

(3) Charity game ticket invoices and credit memos shall be accounted for as directed IN WRITING by the bureau.

(4) Numeral game ticket invoices and credit memos shall be accounted for as directed IN WRITING by the bureau.

(5) An invoice for all bingo and millionaire party equipment, charity game tickets, and numeral game tickets supplied to a licensee shall be given to the licensee ~~prior to~~ BEFORE the licensed gaming event.

(6) The invoice shall contain ALL OF THE FOLLOWING:

‡The amount of each sale,.

‡All credits,.

‡All exchanges,.

‡All sales premiums,.

‡All rebates or discounts,.

‡The net amount of each sale,.

and ‡Any other information as directed IN WRITING by the bureau.

(7) Invoices and case labels for disposable bingo cards shall be clearly and legibly identified with the color, type (for example, ~~three~~3-on horizontal), and total number of sheets or total number of packets for each color invoiced or contained in the case.

(8) A licensed supplier may be required to provide the bureau the serial numbers for all bingo cards sold to a licensee.

(9) A licensed supplier may be required to place the serial numbers for all bingo cards sold to a licensee on the invoice required by subrule (6) of this rule.

(10) All voided or spoiled invoices for bingo and millionaire party equipment, charity game tickets, and numeral game tickets shall be retained.

R 432.2184213 Supplier records; retention.

Rule 84213. (1) The licensed supplier shall maintain current and accurate records of all operations in conjunction with the purchase, sale, or rental of bingo or millionaire party equipment, the sale of charity game tickets, and the sale of numeral game tickets in conformity with the act, these rules, terms of probation, and directives of the bureau.

(2) The records and all documents supporting entries made in the records shall be available and on site to authorized representatives of the bureau for review.

(3) The records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.

(4) A licensed supplier shall report to the bureau, on a form provided by or approved IN WRITING by the bureau, the type and total amount of sales and rentals of bingo or millionaire party equipment as directed IN WRITING by the bureau.

PART 9. MANUFACTURER

R 432.21901 Manufacturer license application.

Rule 901. (1) A written application for a manufacturer license, on a form provided by or approved IN WRITING by the bureau, shall be approved IN WRITING by the bureau before a person sells numeral game tickets to licensed suppliers.

(2) The manufacturer license application shall include additional information as directed by the bureau.

(3) The manufacturer license application shall be accompanied by the appropriate fee.

(4) An applicant shall disclose to the bureau whether any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the applicant, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or plead guilty to any of the following offenses:

(a) A felony.

(b) A gambling offense.

(c) Criminal fraud.

(d) Forgery.

(e) Larceny.

(f) Filing a false report with a governmental agency.

(5) Any changes to the information provided on the manufacturer license application shall be immediately reported to the bureau in writing.

R 432.21904 Manufacturer license expiration; manufacturer license void on ownership change.

Rule 904. (1) A manufacturer license shall expire at midnight on June 30 and is renewable annually upon the submission of a renewal application, provided by or approved IN WRITING by the bureau, unless summarily suspended, suspended, denied, or revoked by the commissioner.

(2) If the ownership changes or any portion of ownership of the privately held corporation, partnership, or sole proprietorship acting as a licensed manufacturer changes, except for deletion of owners or changes in percentage of ownership, then the license issued to that privately held corporation, partnership, or sole proprietorship shall be void and returned to the bureau without delay.

R 432.21905 Manufacturer license terms and conditions.

Rule 905. (1) Upon the issuance of a manufacturer license, the licensed manufacturer agrees to all of the following terms and conditions:

- (a) To be bound by and comply with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, and any other local, state, and federal laws and regulations.
- (b) To not assign or transfer the manufacturer license. A privately held corporation, partnership, or sole proprietorship acting as a licensed manufacturer shall not attempt to sell or transfer an interest in the business without the prior written approval of the bureau.
- (c) To immediately report to the bureau in writing any change in the information stated on or attached to the manufacturer license application.
- (d) To hold the bureau and the state harmless from any liability, including, but not limited to, taxes and legal expenses.
- (2) All locations at which the licensed manufacturer does business, including manufacturing plants, shipping facilities, supplemental storage locations, and administrative offices shall be open to inspection during reasonable business hours by an authorized representative of the bureau.
- (3) A person shall not refuse to cooperate with, hinder, or obstruct in any way, an authorized representative of the bureau while the representative is ~~in the performance of~~ PERFORMING official duties.
- (4) Within the state of Michigan, the manufacturer shall only sell approved numeral game tickets to licensed suppliers.
- (5) Within the state of Michigan, the manufacturer shall not sell or distribute numeral game tickets directly to individuals, companies, or licensed organizations, except as directed IN WRITING by the bureau.
- (6) The manufacturer shall notify the bureau immediately of any breach of security experienced, including, but not limited to, theft or disappearance of stock, tickets, or waste.
- (7) The manufacturer shall provide adequate supervision of all phases of ticket design and production to assure that all numeral game tickets are designed and manufactured in accordance with the standards established by the bureau for approved games.
- (8) A licensed manufacturer shall not sell numeral game tickets within Michigan if the manufacturer's packaging is opened or the manufacturer's seal is broken.
- (9) A licensed manufacturer shall only display, offer for sale, sell, or otherwise make available to licensed suppliers within Michigan numeral game tickets approved IN WRITING by the bureau.
- (10) The commissioner may deny, summarily suspend, suspend, revoke, or refuse to renew a manufacturer license as prescribed by R 432.21109 to R 432.21111.
- (11) A person convicted of a criminal offense under the act or any other gambling offense is ineligible to participate in a manufacturer license as an owner, shareholder of a privately held corporation, partner, officer, agent, or employee for a period of 1 year after the conviction becomes final.

R 432.21906 Numeral game ticket standards.

Rule 906. All numeral game tickets manufactured for sale in the state of Michigan shall be approved IN WRITING by the bureau and conform to the standards prescribed by the bureau.

R 432.21907 Prohibitions.

Rule 907. (1) A licensed manufacturer or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as a licensed manufacturer, or agent of a licensed manufacturer shall not be involved, directly or indirectly, with the operation or management of a licensed gaming event.

(2) A licensed manufacturer or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the licensed manufacturer, or agent of the licensed manufacturer shall not be involved, directly or indirectly, in the leasing or rental of a location for a licensed gaming event.

(3) A LICENSED MANUFACTURER OR ANY OWNER, SHAREHOLDER OF THE PRIVATELY HELD CORPORATION, PARTNER, OFFICER, PERSON RESIDING IN THE SAME HOUSEHOLD AS THE LICENSED MANUFACTURER, OR AGENT OF THE LICENSED MANUFACTURER SHALL NOT ADVERTISE IN ANY MANNER ANY LICENSED GAMING EVENT.

R 432.21908 Invoices.

Rule 908. (1) A licensed manufacturer shall record every sale, return, or any other type of transfer of numeral game tickets by completing a sales invoice or credit memo.

(2) An invoice for all numeral game tickets shall be given to the supplier at the time of shipping.

(3) The invoice shall contain ALL OF THE FOLLOWING INFORMATION:

†The name of the supplier purchasing the numeral game tickets,.

†The date,.

†The amount of each sale,.

‡All credits,.

‡All exchanges,.

†The name of the numeral game and serial number of each deal,.

‡Any other information as directed IN WRITING by the bureau.

R 432.21909 Packaging.

Rule 909. (1) A deal of numeral game tickets shall be secured with a seal warning that the deal may have been tampered with if the container was received with an altered or broken seal. The seal shall be tamper resistant and be designed so that if a container was opened or tampered with, it would be easily noticed.

(2) The manufacturer may be required to produce a barcode on each deal as directed IN WRITING by the bureau.

R 432.21910 Recall of defective numeral game tickets; liability for losses.

Rule 910. (1) If the bureau determines that a numeral game does not meet the standards prescribed by the bureau, then the bureau may require those deals sold in Michigan be recalled.

(2) All recalls shall be done ~~in accordance with directives of~~ AS DIRECTED IN WRITING BY the bureau.

(3) Liability for losses due to defective numeral game tickets shall be assumed by the manufacturer selling the numeral game tickets to the licensed supplier.

R 432.21911 Manufacturer records; retention.

Rule 911. (1) The licensed manufacturer shall maintain current and accurate records of all operations in conjunction with the sale of numeral game tickets in conformity with the act, these rules, terms of probation, and directives of the bureau.

(2) The records and all documents supporting entries made in the records shall be available and on site to authorized representatives of the bureau for review.

- (3) The records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years, ~~unless otherwise instructed~~ OR AS DIRECTED IN WRITING by the bureau.
- (4) A licensed manufacturer shall report to the bureau, on a form provided by or approved IN WRITING by the bureau, all numeral game ticket transactions as directed IN WRITING by the bureau.

PART 10. HALL

R 432.22001 Hall license application.

- Rule 1001. (1) A written application for a hall license, on a form provided by or approved IN WRITING by the bureau, shall be approved IN WRITING by the bureau before a location may be rented for the conduct of a regular bingo occasion.
- (2) The hall license application shall include additional information as directed by the bureau.
- (3) The hall license application shall be accompanied by the appropriate fee.
- (4) An applicant shall disclose to the bureau whether any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the applicant, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or plead guilty to any of the following offenses:
- (a) A felony.
 - (b) A gambling offense.
 - (c) Criminal fraud.
 - (d) Forgery.
 - (e) Larceny.
 - (f) Filing a false report with a governmental agency.
- (5) Any changes to the information provided on the hall license application shall be immediately reported to the bureau in writing.

R 432.22003 Hall license expiration; hall license void on ownership change.

- Rule 1003. (1) A hall license shall expire at midnight on the last day of February, or if the applicant does not own the facility, on the expiration date of their lease or rental agreement if that date is before the last day of February of the current licensing year. The license is renewable annually upon the submission of a renewal application, provided by or approved IN WRITING by the bureau, unless summarily suspended, suspended, denied, or revoked by the commissioner.
- (2) If the ownership changes or any portion of ownership of a privately held corporation, partnership, or sole proprietorship acting as a licensed hall changes, except for deletion of owners or changes in percentage of ownership, then the license issued to that privately held corporation, partnership, or sole proprietorship shall be void and returned to the bureau without delay.

R 432.22005 Bingo rent.

- Rule 1005. (1) The hall licensee shall not charge or accept a fee for rent different from the fee that has been approved IN WRITING by the bureau. A licensed hall shall not be rented to a licensee on a percentage basis.
- (2) The rental fee stated in the agreement shall include all charges payable to the hall licensee for services related directly or indirectly to the conduct of bingo at the licensed hall.
- (3) Any changes to the original rental agreement shall be submitted to the bureau in writing for approval prior to implementation. These changes shall be agreed to by both the hall licensee and bingo licensee.

R 432.22007 Advertising.

Rule 1007. (1) A hall licensee shall not advertise in any manner any gaming activity licensed by the bureau, except the hall licensee may use the word bingo in its name.

(2) A hall licensee may provide a 1 space OUTSIDE OF THE BINGO HALL that the bingo licensee renting or using the licensed hall may use to advertise the licensed gaming event. Information in the space provided for advertising shall comply with the rules for the licensed gaming event and shall be the responsibility of the bingo licensee.

R 432.22008 Prohibitions.

Rule 1008. (1) Any owner, shareholder of the privately held corporation, partner, officer, agent, or employee of a for-profit licensed hall shall not DO ANY OF THE FOLLOWING:

- (a) Participate in any manner in a licensed gaming event at that hall as a worker or player.
- (b) Purchase or play charity game tickets at the licensed hall that they own, manage, or in which they are employed or work.
- (c) Purchase raffle tickets or participate in a raffle at the licensed hall that they own, manage, or in which they are employed or work.
- (d) Pay for, provide in any manner, or have any interest of any kind in a player's bingo cards, charity game tickets, or raffle tickets.
- (e) Provide or share in a prize.
- (f) Be a licensed supplier.

(2) ~~An employee who is a~~ A concession worker is subject to subrule (1) of this rule only on days that ~~they are~~ HE OR SHE IS working at the for-profit licensed hall.

(3) A person residing in the same household as the owner, shareholder of the privately held corporation, partner, or officer of a for-profit licensed hall is subject to the same rules as the owner, shareholder of the privately held corporation, partner, or officer of the for-profit licensed hall.

(4) An owner, shareholder of the privately held corporation, partner, officer, agent, or manager of a for-profit licensed hall shall not be an officer of the qualified organization that conducts a licensed gaming event at that licensed hall.

NOTICE OF PUBLIC HEARING

ORR # 2002-051

BUREAU OF STATE LOTTERY

CHARITABLE GAMING DIVISION

The Michigan Bureau of State Lottery, Charitable Gaming Division, will conduct a public hearing on proposed revisions to the administrative rules governing charitable gaming activities in Michigan. The proposed revisions are technical in nature and incorporate comments provided by licensees since the enactment of the current rules in March 2000.

The rules are published in the *Michigan Register*, September 15, 2002 and on the Michigan Government Internet web site at <http://www.michigan.gov/orr>. To request printed or electronic copies of the rules, contact the Bureau of State Lottery, Charitable Gaming Division, 101 East Hillsdale, P. O. Box 30023, Lansing, MI 48909. The bureau may also be contacted by telephone: (517) 241-7890, or by fax (517) 373-6863.

The hearing in this matter is scheduled for:

DATE: October 17, 2002

TIME: 10:00 a.m.

LOCATION: The Forum, Ground Floor
Michigan Library and Historical Center
717 West Allegan Street,
Lansing, Michigan

All interested persons are invited to testify at the public hearing and to present their views on the proposed revisions. We request that the public present all statements, views, questions, and suggestions in writing for the hearing record. In addition, the public may submit written comments to the Bureau of State Lottery at the address listed above. Please submit these comments no later than October 10, 2002. We request that all comments refer to specific provisions of the proposed rules.

Administration of the rules is by the authority conferred on the Commissioner of the Bureau of State Lottery by Section 12 of Act No. 382 of the Public Acts of 1972, being Section 432.112 of the Michigan Compiled Laws.

If adopted, these rules are effective 7 days after filing with the Secretary of State.

Persons needing accommodations for effective participation in the meeting should contact Janet Holden, Bureau of State Lottery, Charitable Gaming Division, at (517) 335-5779 at least one week in advance to request mobility, visual, hearing, or other assistance.

PROPOSED ADMINISTRATIVE RULES

ORR # 2002-052

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

BUREAU OF WORKERS' AND UNEMPLOYMENT COMPENSATION

WORKER'S COMPENSATION HEALTH CARE SERVICES

Filed with the Secretary of State on
These rules take effect 7 days after filing with the Secretary of State

(By authority conferred on the bureau of worker's ~~disability~~ AND UNEMPLOYMENT compensation by sections 205 and 315 of ~~Act No. 317 1969 PA 317, as amended, section 33 of Act No. 306 1969 PA, as amended, AND Executive Reorganization Order NoS. 1982-2, Executive Reorganization Order No. 1986-3, and Executive Reorganization Order No. 1990-1, 1996-2, 1997-12, AND 2002-1, MCL being §§418.205, 418.315, 24.233, 18.24, 418.1, and 418.2, 445.2001, 421.94, AND 445.2004 of the Michigan Compiled Laws~~)

R 418.10104, R 418.10105, R 418.10106, R 418.10107, R 418.10108, R 418.10116, R 418.10117, R 418.10121, R 418.10202, R 418.10904, R 418.10915, R 418.10916, R 418.10922, R 418.10923, R 418.10925, R 418.101002, R 418.101204, R 418.101206, and R 418.101501 of the Michigan Administrative Code are amended, R 418.10902, R 418.101502, R 418.101503, and R 418.101504 are added to the Code, and R 418.10924 OF THE CODE IS RESCINDED as follows:

R 418.10104 Reimbursement ~~for employee-paid services~~ TO AN INJURED WORKER OR TO A HEALTH INSURER FOR COMPENSABLE MEDICAL SERVICES.

Rule 104. (1) Notwithstanding any other provision of these rules, if an ~~employee~~ INJURED WORKER has paid for a health care service and at a later date a carrier is determined to be responsible for the payment, then the ~~employee~~ INJURED WORKER shall be fully reimbursed by the carrier.

(2) THE INJURED WORKER SHALL NOT BE REQUIRED TO SUBMIT THE REQUEST FOR REIMBURSEMENT ON A MEDICAL OR DENTAL CLAIM FORM, BUT SHALL SUPPLY TO THE CARRIER A COPY OF A STATEMENT INCLUDING THE PROVIDER NAME, THE DATE OF SERVICE, THE PROCEDURE AND DIAGNOSIS AND DOCUMENTATION OF THE AMOUNT PAID.

(3) WHEN A HEALTH INSURER PAYS FOR A MEDICAL SERVICE TO TREAT AN INJURED WORKER AND SUBSEQUENTLY REQUESTS REIMBURSEMENT FROM THE WORKERS' COMPENSATION CARRIER, THE HEALTH INSURER IS NOT REQUIRED TO SUBMIT THE REQUEST ON A HCFA 1500, OR A UB-92 CLAIM FORM, OR OTHER MEDICAL OR DENTAL CLAIM FORM. THE HEALTH INSURER SHALL SUPPLY TO THE WORKERS' COMPENSATION CARRIER, OR THE CARRIER'S DESIGNEE, A CLAIM DETAIL SHOWING THE DATE OF SERVICE, THE AMOUNT BILLED AND PAID, THE PROCEDURE CODE AND DIAGNOSIS FOR

THE RENDERED SERVICES. THE WORKERS' COMPENSATION CARRIER SHALL REIMBURSE THE HEALTH INSURER THE PROVIDERS' USUAL AND CUSTOMARY FEE OR THE MAXIMUM ALLOWABLE FEE; WHICHEVER IS LESS, FOR THE COMPENSABLE MEDICAL SERVICES IN ACCORDANCE WITH THESE RULES. IF THE HEALTH INSURER REIMBURSED THE PROVIDER LESS THAN THE AMOUNT ALLOWED BY THESE RULES, THEN THE WORKERS' COMPENSATION CARRIER SHALL REIMBURSE THE AMOUNT PAID BY THE HEALTH INSURER.

R 418.10105 Balance billing amounts in excess of fees.

Rule 105. The provider shall not bill the ~~employee~~INJURED WORKER for any amount for health care services, OR FOR LATE FEES INCURRED, provided for the treatment of a covered injury or illness when ~~that~~ THE amount is disputed by the carrier pursuant to its utilization review program or when ~~that~~ THE amount exceeds the maximum allowable payment established by these rules.

R 418.10106 Procedure codes; relative value units; and other billing information.

Rule 106. (1) Upon annual promulgation of R 418.10107, the health care services division of the bureau shall publish a manual separate from these rules containing ALL OF the following information:

- (a) All CPT® procedure codes used for billing health care services.
- (b) Medicine, surgery, and radiology procedures and their associated relative value units.
- (c) Hospital maximum payment ratios.
- (d) Billing forms and instruction for completion.

(2) The procedure codes and standard billing instructions for medicine, surgery, and radiology services shall be adopted from the most recent publication entitled "PHYSICIANS' Current Procedural Terminology, (CPT®)" as adopted by reference in R 418.10107.

(3) The formula and methodology for determining the relative value units shall be adopted from the "Medicare RBRVS Fee Schedule" as adopted by reference in R 418.1007 using geographical information for Michigan. The geographical information, (GPCI), for these rules is a melded average using 60% of the figures published for Detroit added to 40% of the figures published for the rest of the state.

(4) The maximum allowable payment for medicine, surgery, and radiology services shall be determined by multiplying the relative value unit assigned to the procedure times the conversion factor listed in the reimbursement section, Part 10 of these rules.

(5) Procedure codes from "Medicare's National Level II Codes HCPCS" as adopted by reference in 418.10107(2) shall be used to describe ALL OF the following services:

- (a) Ambulance services.
- (b) Medical and surgical expendable supplies.
- (c) Dental procedures.
- (d) Durable medical equipment.
- (e) Vision and hearing services.
- (F) HOME HEALTH SERVICES.

(6) The following MEDICAL SERVICES shall be considered "By Report" (BR):

- (a) ALL Ancillary services listed in "MEDICARE'S NATIONAL LEVEL II CODES HCPCS", REFERENCED IN R 418.10106(35) ~~and published in the Health Care Services manual by the bureau.~~
- (b) All CPT® procedure codes that do not have an assigned relative value.

R 418.10107 Source documents; ADOPTION BY REFERENCE.

Rule 107. The following documents are adopted by reference in these rules and are available for inspection at, or purchase from, the bureau of workers' ~~disability~~ AND UNEMPLOYMENT compensation, health care services division, P.O. Box 30016, Lansing, Michigan 48909, at the costs listed or from the organizations listed: (a) "Physicians' Current Procedural Terminology (CPT®) 20023," standard edition, copyright October 20042, published by the American Medical Association, ~~515 N State Street, Chicago, IL 60610~~, PO BOX 930876, ATLANTA GA, 31193-0876, order # OP054102BLC3BTF, 1-800-~~621-8335~~621-8335. The publication may be purchased at a cost of ~~\$49.95~~, \$54.95 plus \$69.95 for shipping and handling as of the time of adoption of these rules. Permission to use this publication is on file in the bureau.

(b) "Medicare's National Level II Codes, HCPCS, 20023," ~~Millenium Edition~~, copyright November 20024, published by the American Medical Association, P.O. Box 930876 ATLANTA GA 31193-0876, ~~7046, 515 N State Street, Chicago, IL 60610~~, order # OP095103BTF, ~~OP096102BLC~~ customer service 1-800-621-8335. The publication may be purchased at a cost of ~~\$49~~84.95, plus \$611.95 for shipping and handling as of the time of adoption of these rules.

(c) ~~"RBRVS, Fee Schedule: A Plain English Guide," 1999 edition, published by United Communications Group, 11300 Rockville Pike, Suite 1100, Rockville, MD 20852 3030. Customer service 1 301 287 2700. The handbook may be purchased at a cost of \$49.95 as of the time of adoption of these rules.~~ Medicare RBRVS 2002: The Physicians' Guide," published by The American Medical Association, 515 North State Street, Chicago IL, 60610, order #OPO59602BLC, 1-800-621-8335. The publication may be purchased at a cost of \$74.95, plus \$8.95 shipping and handling as of the time of adoption of these rules.

(D) "MEDICARE RBRVS 2003: THE PHYSICIANS' GUIDE," PUBLISHED BY THE AMERICAN MEDICAL ASSOCIATION, 515 NORTH STATE STREET, CHICAGO IL, 60610, 1-800-621-8335. THE PUBLICATION MAY BE PURCHASED AT A COST OF \$79.95, PLUS \$11.95 SHIPPING AND HANDLING AS OF THE TIME OF ADOPTION OF THESE RULES

(e) "International Classification of Diseases, ICD-9-CM 20023" ~~Millenium Edition~~, copyright 20042, American Medical Association, P.O. Box 930876, ATLANTA GA 31193-0876, ~~7046, 515 N State Street, Chicago, IL 60610~~, order #OP065103BTF~~068102BLC~~, 1-800-621-8335. The publication may be purchased at a cost of ~~\$845~~9.95, plus \$811.95 shipping and handling as of the time of adoption of these rules.

(f) "2002 Drug Topics Red Book," published by Medical Economics Company Inc., Five Paragon Drive, Montvale, NJ 07645-1742, 1-800-678-5689. The publication may be purchased at a cost of \$64.95, plus \$7.95 for shipping and handling as of the time of adoption of these rules.

(g) "Michigan Uniform Billing Manual," developed in cooperation with the American Hospital Association's National Uniform Billing Committee, published by Michigan Health and Hospital Association, 6215 West St. Joseph Highway, Lansing, MI 48917, 517-886-8366. As of the time of adoption of these rules, the cost of the publication is \$160~~35~~5.00, plus 6% sales tax.

(H) "RELATIVE VALUE GUIDE: A GUIDE FOR ANESTHESIA VALUES 2002" PUBLISHED BY THE AMERICAN SOCIETY OF ANESTHESIOLOGISTS, 520 N NORTHWEST HIGHWAY, PARK RIDGE, IL 60068-2573, 1-847-825-5586. As of the time of adoption of these rules, the cost of the publication, including shipping is \$15.00.

R 418.10108 Definitions; A to I.

Rule 108. As used in these rules:

(a) "Act" means 1969 PA No. 317, MCL 418.101 et seq.

(b) "Adjust" means that a carrier or a carrier's agent reduces a health care provider's request for payment to the maximum fee allowed by these rules, to a provider's usual and customary charge, or, when the maximum fee

is by report, to a reasonable amount. Adjust also means when a carrier re-codes a procedure, or reduces payment as a result of professional review.

(c) “Appropriate care” means health care that is suitable for a particular person, condition, occasion, or place.

(d) “BR” or “by report” means that the procedure is not assigned a relative value unit, (RVU) or a maximum fee and requires a written description.

(e) “Bureau” means the bureau of workers’ disability compensation in the department of consumer and industry services.

(f) “Carrier” means an organization which transacts the business of workers’ disability compensation insurance in Michigan and which may be any of the following:

(i) A private insurer.

(ii) A self-insurer.

(iii) One of the funds of chapter 5 of the act.

(g) “Case” means a covered injury or illness which occurs on a specific date and which is identified by the worker’s name and date of injury or illness.

(h) “Case record” means the complete health care record which is maintained by a carrier and which pertains to a covered injury or illness that occurs on a specific date.

(i) “Complete procedure” means a procedure that contains a series of steps that are not to be billed separately.

(j) “Covered injury or illness” means an injury or illness for which treatment is mandated by section 315 of the act.

(k) “Current procedural terminology”, (CPT)” means a listing of descriptive terms and identifying codes and provides a uniform nationally accepted nomenclature for reporting medical services and procedures. “Current procedural terminology” provides instructions for coding and claims processing.

(l) “Dispute” means a disagreement between a carrier or a carrier’s agent and a health care provider on the application of these rules.

(m) “Durable medical equipment” means specialized equipment which is designed to stand repeated use, which is used to serve a medical purpose, and which is appropriate for home use.

(n) “Emergency condition” means that a delay in treating a patient would lead to a significant increase in the threat to the patient’s life or to a body part.

(o) “Established patient” means a patient whose medical and administrative records for a particular covered injury or illness are available to the provider.

(p) “Expendable medical supply” means a disposable article that is needed in quantity on a daily or monthly basis.

(q) “Facility” means an entity licensed by the state in accord with 1978 PA 368, MCL 333.1101 et seq. The office of an individual practitioner is not considered a facility.

(r) “Focused review” means the evaluation of a specific health care service or provider to establish patterns of use and dollar expenditures.

(s) “Follow-up days” means the days of care following a surgical procedure that are included in the procedure’s maximum allowable payment, but does not include care for complications. If the surgical procedure lists ‘xxx’ for the follow-up days, then the global concept does not apply. If ‘yyy’ is listed for follow-up days, then the carrier shall set the global period. If ‘zzz’ is used, then the procedure code is part of another service and falls within the global period of the other service.

(t) “Health care organization” means a group of practitioners or individuals joined together to provide health care services and includes any of the following:

(i) A health maintenance organization.

(ii) An industrial or other clinic.

- (iii) An occupational health care center.
- (iv) A home health agency.
- (v) A visiting nurse association.
- (vi) A laboratory.
- (vii) A medical supply company.
- (viii) A community mental health board.
- (u) “Health care review” means the review of a health care case or bill, or both, by a carrier, and includes technical health care review and professional health care review.
- (v) “Incidental surgery” means a surgery which is performed through the same incision, on the same day, by the same doctor of dental surgery, doctor of medicine, doctor of osteopathy, or doctor of podiatry and which is not related to diagnosis.
- (w) “Independent medical examination” means an examination and evaluation which is requested by a carrier or an employee and which is conducted by a different practitioner than the practitioner who provides care.
- (x) “Independent procedure” means a procedure that may be carried out by itself, separate and apart from the total service that usually accompanies it.
- (Y) “INDUSTRIAL MEDICINE CLINIC” ALSO REFERRED TO AS AN “OCCUPATIONAL HEALTH CLINIC” MEANS AN ORGANIZATION THAT PRIMARILY TREATS INJURED WORKERS. THE INDUSTRIAL MEDICINE CLINIC OR OCCUPATIONAL CLINIC MAY BE A HEALTH CARE ORGANIZATION AS DEFINED BY THESE RULES OR MAY BE A CLINIC OWNED AND OPERATED BY A HOSPITAL FOR THE PURPOSES OF TREATING INJURED WORKERS.
- (yz) “Insured employer” means an employer who purchases workers’ compensation insurance from an insurance company that is licensed to write insurance in the state of Michigan.

R 418.10116 Provider responsibilities.

Rule 116. (1) WHEN A LICENSED FACILITY OR PRACTITIONER LICENSED IN THIS STATE TREATS AN INJURED WORKER FOR A COMPENSABLE WORK-RELATED INJURY OR ILLNESS AND BILLS THE WORKERS’ COMPENSATION CARRIER, THE CARRIER SHALL REIMBURSE THE LICENSED PROVIDER OR FACILITY THE MAXIMUM ALLOWABLE PAYMENT, OR THE PROVIDERS’ USUAL AND CUSTOMARY CHARGE, WHICHEVER IS LESS, IN ACCORD WITH THESE RULES. A provider shall do both of the following:

- (a) Promptly bill the carrier or the carrier’s designated agent after the date of service.
- (b) Submit the bill for the medical services provided to treat an injured worker on the proper claim form, to the workers’ compensation carrier or the carrier’s designated agent and shall attach the documentation required in part 9 of these rules.
- ~~(c) If a carrier requests the provider to send duplicated copies of the documentation required in part 9 or additional medical records not required by these rules, then the carrier shall reimburse the provider for the copying charges in accord with R 418.10118.~~
- (2) If the provider has not received payment within 30 days of submitting a bill, then the provider shall resubmit the bill to the carrier and add a 3% late fee.

R 418.10117 Carrier responsibilities.

Rule 117. (1) The carrier or its designated agent shall assure that a billing form is completed properly before making payment TO THE LICENSED PROVIDER OR LICENSED FACILITY.

- (2) A carrier may designate a third party to receive provider bills on its behalf. If a carrier instructs the provider to send the medical bills directly to the third party, then the 30-day limit of this rule begins when the third party

receives the bill. The carrier is responsible for forwarding bills and medical documentation when there is a third party reviewing medical bills for the carrier.

(3) A carrier or designated agent shall make payment of an unadjusted and properly submitted bill within 30 days of receipt of a properly submitted bill or shall add a self-assessed 3% late penalty to the maximum allowable payment as required by these rules.

(4) A CARRIER OR DESIGNATED AGENT SHALL RECORD PAYMENT DECISIONS ON A FORM ENTITLED "THE CARRIER'S EXPLANATION OF BENEFITS" USING A FORMAT APPROVED BY THE BUREAU. THE CARRIER OR DESIGNATED AGENT SHALL KEEP A COPY OF THE EXPLANATION OF BENEFITS AND SHALL SEND A COPY TO THE PROVIDER AND TO THE INJURED WORKER. THE CARRIER'S EXPLANATION OF BENEFITS SHALL LIST A CLEAR REASON FOR THE PAYMENT ADJUSTMENT OR AMOUNT DISPUTED AND SHALL NOTIFY THE PROVIDER WHAT INFORMATION IS REQUIRED FOR ADDITIONAL PAYMENT.

(54) A carrier or designated agent shall make payment of an adjusted bill or portion of an adjusted bill within 30 days of receipt of the properly submitted bill. If a carrier or designated agent rejects a bill in its entirety, then the carrier or designated agent shall notify the provider of the rejection within 30 days after receipt of a properly submitted bill.

(6) IF A CARRIER REQUESTS THE PROVIDER TO SEND DUPLICATED COPIES OF THE DOCUMENTATION REQUIRED IN PART 9 OR ADDITIONAL MEDICAL RECORDS NOT REQUIRED BY THESE RULES, THEN THE CARRIER SHALL REIMBURSE THE PROVIDER FOR THE COPYING CHARGES IN ACCORD WITH R 418.10118

(7) WHEN A CASE IS DISPUTED BY THE CARRIER, AND WHEN THE CARRIER HAS NOT ISSUED A COPY OF THE FORMAL NOTICE OF DISPUTE TO THE MEDICAL PROVIDER, THEN THE CARRIER'S EXPLANATION OF BENEFITS SHALL BE SENT IN RESPONSE TO THE PROVIDER'S INITIAL BILL NOTIFYING THE PROVIDER OF NON-PAYMENT OF THE BILL DUE TO THE DISPUTE.

R 418.10121 Rehabilitation nurse or nurse case manager visits; additional services.

Rule 121. (1) If a carrier assigns a rehabilitation nurse or nurse case manager to an injured worker's case, and the carrier requires that the nurse accompany the injured worker to provider visits, then the carrier shall reimburse the provider for the additional time.

(2) The provider may bill the rehabilitation nurse or nurse case manager visit in addition to the evaluation and management service using code RN001. The carrier shall reimburse the provider \$25.00 for RN001.

(3) PROCEDURE CODE RN001 SHALL BE REIMBURSED AT THE MAXIMUM ALLOWABLE FEE IF THE PROVIDER BILLS THE PROCEDURE DURING THE GLOBAL PERIOD FOR A SURGICAL SERVICE.

R 418.10202 Evaluation and management services.

Rule 202. (1) Procedure code 97010 performed in conjunction with an evaluation and management office visit shall not be reimbursed as a separate procedure.

(2) Minor medical and surgical supplies routinely used by the practitioner or health care organization in the office visit shall not be billed separately.

(3) Supplies, or other services, over and above those usually incidental to an office visit or other outpatient visit for the evaluation and management of a patient shall be billed separately under procedure code 99070.

(4) If an office visit is performed outside of the provider's normal business hours, the provider may bill the add on procedure codes describing an office visit performed after hours or on Sundays or holidays. A provider may

bill add on procedure code 99050 in addition to the evaluation and management service, if a service is rendered between the hours of 6:00 p.m. and 7:00 a.m., Monday through Saturday. A provider may bill add on procedure code 99054 if a service is rendered on Sundays or holidays until 7:00 a.m. of the following regular working day.

(5) A procedure that is normally part of an examination or evaluation shall not be billed independently. (a) Range of motion shall not be reimbursed as a separate procedure in addition to the evaluation and management service unless the procedure is medically necessary and appropriate for the injured worker's condition and diagnosis.

(6) The maximum allowable payment for the evaluation and management service shall be determined by multiplying the relative value unit, RVU, assigned to the procedure code, times the conversion factor listed in the reimbursement section of these rules.

(7) The level of an office visit or other outpatient visit for the evaluation and management of a patient is not guaranteed and may change from session to session. The level of service shall be consistent with the type of presenting complaint and supported by documentation in the record.

(8) Procedure codes 99455 and 99456 describing work-related or medical disability evaluation services shall not be used to describe an evaluation and management service for treating a work-related injury or illness. Procedure codes 99201-99350 shall be used to describe the practitioner's medical treatment of an injured worker.

(9) The carrier shall not reimburse the provider for procedure codes 90782-90799, administration of therapeutic injections, if billed in conjunction with an evaluation and management service. The medication administered in the therapeutic injection shall be billed using procedure code 99070 OR THE APPROPRIATE J-CODE FROM MEDICARE'S NATIONAL LEVEL II CODES, AS ADOPTED BY REFERENCE IN R 418.10107, and shall be identified with the national drug code number. The provider shall be reimbursed at the average wholesale price of the drug. If the provider does not bill an evaluation and management service, then the appropriate procedure code describing the administration of the drug may be billed. The administered drug is billed additionally and is payable at the average wholesale price of the drug.

(10) The provider may bill immunization procedure codes in addition to the evaluation and management procedure code. If the provider bills an immunization, then the vaccine is described with procedure codes 90476-90478, and the administration of the vaccine is described with procedure code 90471 or 90472. The carrier shall reimburse the vaccine at the average wholesale price of the vaccine plus the cost of administration billed with procedure codes 90471 or 90472. ~~Procedure code 90471 is reimbursed at \$5.00 and procedure code 90472 is reimbursed at \$7.50.~~

R 418.10902 BILLING FOR INJECTABLE MEDICATIONS, OTHER THAN VACCINES AND TOXOIDS, IN THE OFFICE SETTING.

RULE 902. (1) THE PROVIDER SHALL NOT BILL THE CARRIER FOR PROCEDURE CODES 90782-90799, ADMINISTRATION OF THERAPEUTIC INJECTIONS, IF BILLED IN CONJUNCTION WITH AN EVALUATION AND MANAGEMENT PROCEDURE CODE. IF AN EVALUATION AND MANAGEMENT PROCEDURE CODE, 99201-99499, IS NOT LISTED, THEN PROCEDURE CODES 90782-90799 MAY BE BILLED TO DESCRIBE THE ADMINISTRATION OF THE MEDICATION.

(2) THE INJECTION MEDICATION SHALL BE BILLED WITH EITHER 99070, THE UNLISTED DRUG AND SUPPLY CODE FROM PHYSICIANS' CURRENT PROCEDURAL TERMINOLOGY, (CPT®), OR THE SPECIFIC J-CODE PROCEDURE FROM MEDICARE'S NATIONAL LEVEL II CODES AS ADOPTED BY REFERENCE IN R 418.10107.

(3) THE PROVIDER SHALL LIST THE NDC OR NATIONAL DRUG CODE FOR THE MEDICATION IN BOX 19 OR 24K OF THE HCFA 1500.

(4) THE CARRIER SHALL REIMBURSE THE MEDICATION AT AVERAGE WHOLESALE PRICE, (AWP) ACCORDING TO THE REDBOOK, AS ADOPTED BY REFERENCE IN R 418.10107.

(5) IF THE PROVIDER DOES NOT LIST THE NATIONAL DRUG CODE FOR THE MEDICATION, THE CARRIER SHALL REIMBURSE THE MEDICATION USING THE LEAST COSTLY NDC LISTED BY REDBOOK FOR THAT MEDICATION.

R 418.10904 Procedure codes and modifiers.

Rule 904. (1) A health care service shall be billed with procedure codes adopted from “Physicians’ Current Procedural Terminology (CPT®)” or “HCPCS, Medicare’s National Level II Codes,” as referenced in R 418.10107 ~~of these rules~~. Procedure codes from “Physicians’ Current Procedural Terminology (CPT®)” shall not be included in these rules, but shall be listed in a separate manual published by the bureau. Refer to “Physicians’ Current Procedural Terminology (CPT®)” for standard billing instructions, except where otherwise noted in these rules. ~~(a)~~ A provider billing services described with procedure codes from “Medicare’s National Level II Codes” shall refer to the publication as adopted by reference in R 418.10107 for coding information.

(2) The following ancillary service providers shall bill codes from “HCPCS, Medicare’s National Level II Codes,” as ADOPTED BY referenced in R 418.10107, ~~of these rules~~ to describe the ancillary services:

- (a) Ambulance providers.
- (b) Certified orthotists and prosthetists.
- (c) Medical suppliers, including expendable and durable equipment.
- (d) Hearing aid vendors and suppliers of prosthetic eye equipment.

(3) A home health agency.

(4) If a practitioner performs a procedure that cannot be described by one of the listed CPT® or HCPCS codes, then the practitioner shall bill the unlisted procedure code. An unlisted procedure code shall only be reimbursed when the service cannot be properly described with a listed code and the documentation supporting medical necessity includes all of the following:

- (a) Description of the service.
- (b) Documentation of the time, effort, and equipment necessary to provide the care.
- (c) Complexity of symptoms.
- (d) Pertinent physical findings.
- (e) Diagnosis.
- (f) Treatment plan.

(5) The provider shall add a modifier code, found in Appendix A of the CPT® publication, as adopted by reference in R 418.10107, following the correct procedure code describing unusual circumstances arising in the treatment of a covered injury or illness. ~~(a)~~ When a modifier code is applied to describe a procedure, a report describing the unusual circumstances shall be included with the charges submitted to the carrier.

(6) Applicable modifiers from table 10904 shall be added to the procedure code to describe the type of practitioner performing the service. The required modifier codes for describing the practitioner are as follows:

Table 10904

Modifier Codes

- SA When an anesthesiologist supervises, or provides medical direction to, a certified registered nurse anesthetist or anesthesiology resident.
- When an anesthesiologist bills for services performed by the anesthesiologist.

Table 10904
Modifier Codes

AA

- When a licensed psychologist bills a diagnostic service or a therapeutic service, or both.

AH

-AJ When a certified social worker bills a therapeutic service.

- When a nurse who has a specialty certification, as defined in these rules, treats an injured worker and bills a service other than assistant at surgery.

AK A limited license psychologist billing a diagnostic service or a therapeutic service.

- When a physician's assistant treats an injured worker for a medical service other than

AU AN assistant at surgery.

-CS When a limited licensed counselor bills for a therapeutic service.

-LC When a licensed professional counselor performs a therapeutic service.

- When a licensed marriage and family therapist performs a therapeutic service.

MF

- When a limited licensed marriage and family therapist performs a service.

ML

~~-PC When patient controlled analgesia is provided by a physician who owns the patient-controlled analgesia equipment.~~

-TC When billing for the technical component of a radiology service.

- When a certified registered nurse anesthetist performs a service under the medical direction of an anesthesiologist.

- When a certified registered nurse anesthetist performs anesthesia services without medical direction.

R 418.10915 Billing for anesthesia services.

Rule 915. (1) Anesthesia services shall consist of 2 components. The 2 components are base units and time units. Each anesthesia procedure code is assigned a value for reporting the base units. THE BASE UNITS FOR AN ANESTHESIA PROCEDURE SHALL BE AS SPECIFIED IN THE PUBLICATION ENTITLED "THE RELATIVE VALUE GUIDE, A GUIDE FOR ANESTHESIA VALUES," AS ADOPTED BY REFERENCE IN R 418.10107. The anesthesia codes and base units shall be published separate from these rules by the bureau.

(2) The anesthesia base units shall include all of the following:

(a) The pre-anesthesia evaluation.

(b) Preparation.

(c) Post-anesthesia care.

(3) Anesthesia time shall begin when the provider physically starts to prepare the patient for induction of anesthesia in the operating room and shall end when the provider is no longer in constant attendance. The total time in minutes shall be listed in the days or units column of the HCFA 1500 claim form.

(4) An anesthesia service may be ~~provided~~ ADMINISTERED by ~~an~~ EITHER AN anesthesiologist, anesthesia resident, a certified registered nurse anesthetist, or ~~both~~ A COMBINATION OF A CERTIFIED REGISTERED NURSE ANESTHETIST, AND A PHYSICIAN PROVIDING MEDICAL DIRECTION OR SUPERVISION. When billing for both the anesthesiologist and a certified registered nurse anesthetist, the anesthesia procedure code shall be listed on 2 lines of the HCFA 1500 with the appropriate modifier on each line.

(5) ONE OF THE FOLLOWING MODIFIERS SHALL BE ADDED TO THE ANESTHESIA PROCEDURE CODE TO DETERMINE THE APPROPRIATE PAYMENT FOR THE ~~Time units are identified by a modifier applied to the anesthesia procedure code as follows:~~

- (a) Modifier -AA indicates the anesthesia service is administered by the anesthesiologist.
- (b) Modifier -SA indicates the anesthesiologist has supervised a certified registered nurse anesthetist, who is employed by either a hospital, the anesthesiologist, or is self-employed.
- (c) Modifier -QX indicates the certified registered nurse anesthetist has administered the procedure under the direction of the anesthesiologist.
- (d) Modifier -QZ indicates the certified registered nurse anesthetist has administered the complete anesthesia service without medical direction of an anesthesiologist.
- (6) Total anesthesia units shall be calculated by adding the anesthesia base units to the anesthesia time units.
- (7) Anesthesia services may be administered by any of the following:
 - (a) A licensed doctor of dental surgery.
 - (b) A licensed doctor of medicine.
 - (c) A licensed doctor of osteopathy.
 - (d) A licensed doctor of podiatry.
 - (e) A certified registered nurse anesthetist.
 - (f) A licensed anesthesiology resident.

(8) If A SURGEON PROVIDES THE anesthesia SERVICE, ~~is provided by the surgeon, then~~ SURGEON WILL only BE REIMBURSED the base units ~~shall be paid~~ FOR THE ANESTHESIA PROCEDURE.

(9) If a provider bills physical status modifiers, then documentation shall be included with the bill to support the additional risk factors. When billed, the physical status modifiers are assigned unit values as defined in the following table:

	Anesthesiology Physical Status Modifiers	Unit Value
P	A normal healthy patient.	0
1		
P	A patient with WHO HAS A mild systemic disease.	0
2		
P	A patient with WHO HAS A severe systemic disease.	1
3		
P	A patient with WHO HAS A severe systemic disease that is a constant threat to life.	2
4		
P	A moribund patient who is expected not to survive without the operation.	3
5		
P	A declared brain-dead patient whose organs are being removed for donor purposes.	0
6		

(10) Procedure code 99140 shall be billed as an add-on procedure if an emergency condition, as defined in R 418.10108, complicates anesthesia. Procedure code 99140 shall be assigned 2 anesthesia units. Documentation supporting the emergency shall be attached to the bill.

(11) If a pre-anesthesia evaluation is performed and surgery is not subsequently performed, then the service shall be reported as an evaluation and management service.

~~(12) If the physician owns the patient controlled analgesia equipment and provides patient controlled anesthesia service, then the physician shall bill the service using procedure code 01999 and modifier PC. Modifier code~~

~~PC means patient controlled analgesia. Procedure code 01999 PC shall include the initial evaluation and up to 3 days of follow up care. The maximum payment shall be \$137.00.~~

R 418.10916 Billing for minor practitioner services performed in an outpatient hospital setting.

Rule 916. (1) This rule applies to the practitioner component of minor procedures that can safely be performed in a setting other than an outpatient hospital. If a practitioner or health care organization submits a bill for a procedure code listed in table 10916 in the outpatient hospital setting, then modifier code -26 shall be added to the procedure code and the carrier shall pay the maximum allowable fee listed in the manual for the ~~technical~~ PROFESSIONAL portion of the procedure, or, if the ~~technical~~ PROFESSIONAL portion is not listed, then the carrier shall pay 40% of the maximum allowable fee for the procedure.

(2) This rule shall not apply to any of the following instances:

(a) During an inpatient, observation stay, or services appropriately performed in the emergency room department.

(b) For procedures performed during an outpatient surgery.

(c) If procedures from table 10916 are performed during the course of an outpatient setting in conjunction with a procedure that is appropriately performed in the outpatient setting; for example, a radiology procedure with a myelogram or outpatient surgery.

(3) This rule shall not apply if the procedure is performed by an emergency room physician granted privileges by the hospital to practice in the emergency room.

(4) Table 10916 reads as follows:

TABLE 10916				
10060	20665-20670	30901	65205-65222	92531-92599
10120	23065	40800	67700	93740
10140	23330	40804	67715-67805	94010-95065
10160	24065	40820	67810-67825	95115-95199
11000	24200	41000-41005	67938	95180
11040	25065	41800-41805	69000	95860-95904
11100-11101	26010	42300	69020	95930-95937
11720-11750	27040	42310	70030-70360	98925-98943
11900-11901	27086	45300	70450-71030	99195
12001-12004	27323	45330	71100-72220	99201-99215
15860	27613	46050	73000-74420	99241-99245
16000	28001	50398	74400-74420	90801-990815
16020-16030	28190	51000	78300-78699	
20500	30000-30100	51700-51710	90901-90911	
20520	30200-30210	53600-53661	92002-92014	
20550-20610	30300	53670-53675	92230-92504	

R 418.10922 Hospital billing instructions.

Rule 922. (1) A HOSPITAL ~~When~~ billing for THE FACILITY PORTION OF emergency department, outpatient, and inpatient services, ~~a hospital~~ shall bill facility charges on the UB-92 national uniform billing claim

form and shall include revenue codes, ICD.9.CM coding, and CPT® codes for surgical, radiological, laboratory, medicine, and evaluation and management services.

~~(2) If billing radiological services or laboratory services, then the technical component shall be billed on the UB-92 national uniform billing claim form.~~

~~(3) If billing the professional component of a radiological, laboratory, or medicine and evaluation and management service, a facility shall use the CPT® procedure code as adopted in R 418.10107. If billing the professional component of a radiological, laboratory, or diagnostic service, the facility shall use modifier code 26 to identify the professional component. The professional services shall be billed on a HCFA 1500 claim form and coded according to procedure codes listed in “Current Procedural Terminology”, and “Medicare’s Level II Codes” as referenced in R 418.10107.~~

(2) PROCEDURES LISTED IN TABLE 10922 CAN SAFELY BE PERFORMED IN AN OUTPATIENT SETTING OTHER THAN AN OUTPATIENT HOSPITAL. WHEN PROCEDURES LISTED IN TABLE 10922 ARE PERFORMED IN THE OUTPATIENT HOSPITAL SETTING, THE CARRIER SHALL PAY THE MAXIMUM ALLOWABLE FEE LISTED IN THE MANUAL FOR THE TECHNICAL COMPONENT OF THE PROCEDURE, OR 60% OF THE MAXIMUM ALLOWABLE FEE IF THE TECHNICAL COMPONENT IS NOT LISTED. THIS RULE DOES NOT APPLY TO ANY OF THE FOLLOWING:

DURING THE FIRST 10 DAYS OF CARE COMMENCING FOR AN INJURY.

DURING AN INPATIENT OR OBSERVATION STAY OR SERVICES APPROPRIATELY PERFORMED IN THE EMERGENCY ROOM DEPARTMENT.

PROCEDURES PERFORMED DURING THE TIME OF AN OUTPATIENT SURGERY.

IF A PROCEDURE INCLUDED IN TABLE 10922 IS COMBINED WITH ANOTHER PROCEDURE NOT FOUND ON TABLE 10922; FOR EXAMPLE, A RADIOLOGY PROCEDURE WITH A MYELOGRAM OR OUTPATIENT SURGERY.

(3) TABLE 10922 READS AS FOLLOWS:

TABLE 10922				
10060	20665-20670	30901	65205-65222	92531-92599
10120	23065	40800	67700	93740
10140	23330	40804	67715-67805	94010-95065
10160	24065	40820	67810-67825	95115-95199
11000	24200	41000-41005	67938	95180
11040	25065	41800-41805	69000	95860-95904
11100-11101	26010	42300	69020	95930-95937
11720-11750	27040	42310	70030-70360	98925-98943
11900-11901	27086	45300	70450-71030	99195
12001-12004	27323	45330	71100-72220	99201-99215
15860	27613	46050	73000-74020	99241-99245
16000	28001	50398	74400-74420	99281-99285
16020-16030	28190	51000	78300-78699	990801-990815
20500	30000-30100	51700-51710	90901-90911	
205020	30200-30210	53600-53661	92002-92014	
20550-20610	30300	53670-53675	92230-92504	

(4) If a hospital clinic, OTHER THAN AN INDUSTRIAL OR OCCUPATIONAL MEDICINE CLINIC, bills under a hospital's federal employer identification number, then a hospital clinic facility service shall be identified by using revenue code 510 "clinic."

(5) A hospital shall bill the physical, occupational, and speech therapy services on the UB-92 national uniform billing claim form and the hospital shall be paid according to the hospital's payment ratio. The hospital shall provide the carrier with the initial evaluation and progress notes every 30 days.

(6) A hospital system-owned office practice shall NOT BILL FACILITY FEES ~~bill all office services as practitioner services on a HCFA 1500, using site of service 3 or 11.~~

(7) A hospital or hospital system-owned industrial or occupational clinic, PROVIDING OCCUPATIONAL HEALTH SERVICES, shall NOT BILL FACILITY FEES. ~~bill all clinic services as practitioner services on a HCFA 1500 form, using site of service 3 or 11.~~

(8) ~~A hospital or hospital system-owned industrial or occupational clinic shall not use emergency department evaluation and management procedure codes to describe medical services, or site of service 2, 22, or 23.~~

R 418.10923 Hospital billing for practitioner services.

Rule 923. (1) A hospital billing for practitioner services, including a certified registered nurse anesthetist, a physician, a nurse who has a specialty certification, and a physician's assistant, shall submit bills on a HCFA 1500 form and the hospital shall use the appropriate procedure codes adopted by these rules. ~~(a) A hospital or hospital system-owned office practice shall BILL FOR PROFESSIONAL SERVICES PROVIDED IN THE HOSPITAL CLINIC SETTING bill all office services as practitioner services on a HCFA 1500 form using site of service 3 2 OR 22 or 11. A HOSPITAL OR HOSPITAL SYSTEM-OWNED OFFICE PRACTICE SHALL BILL ALL OFFICE SERVICES AS PRACTITIONER SERVICES ON A HCFA 1500 FORM USING SITE OF SERVICE 3 OR 11. (b) A hospital or hospital system-owned industrial or occupational clinic PROVIDING OCCUPATIONAL HEALTH SERVICES FOR INJURED WORKERS shall bill all clinic services as practitioner services on a HCFA 1500 using site of service 3 or 11. A HOSPITAL OR HOSPITAL SYSTEM-OWNED INDUSTRIAL OR OCCUPATIONAL CLINIC SHALL NOT USE EMERGENCY DEPARTMENT EVALUATION AND MANAGEMENT PROCEDURE CODES. Radiology and laboratory services may be billed as facility services on the UB-92.~~

(2) A HOSPITAL BILLING FOR THE PROFESSIONAL COMPONENT OF A MEDICINE SERVICE, EXCLUDING PHYSICAL MEDICINE, OCCUPATIONAL MEDICINE, OR SPEECH THERAPY, EVALUATION AND MANAGEMENT OR SURGICAL SERVICE USING SITE OF SERVICE 2 OR 22 SHALL BILL THE SERVICE ON A HCFA 1500 CLAIM FORM AND ADD MODIFIER -26 AFTER THE APPROPRIATE PROCEDURE CODE TO IDENTIFY THE PROFESSIONAL COMPONENT OF THE SERVICE. THE CARRIER SHALL PAY THE MAXIMUM ALLOWABLE FEE LISTED IN THE MANUAL FOR THE PROFESSIONAL COMPONENT OF THE PROCEDURE. IF THE PROFESSIONAL COMPONENT IS NOT LISTED, THEN THE CARRIER SHALL PAY 40% OF THE MAXIMUM ALLOWABLE FEE.

(23) A hospital billing for a radiologist's OR PATHOLOGIST'S services shall bill the professional component of the ~~radiology~~ procedure on the HCFA 1500 claim form and shall place modifier -26 after the appropriate ~~radiology~~ procedure code to identify the professional component of the service. THE CARRIER SHALL PAY THE MAXIMUM ALLOWABLE FEE LISTED IN THE MANUAL FOR THE PROFESSIONAL COMPONENT OF THE PROCEDURE. IF THE PROFESSIONAL COMPONENT IS NOT LISTED, THEN THE CARRIER SHALL PAY 40% OF THE MAXIMUM ALLOWABLE FEE.

(3) ~~A hospital billing for the professional component of a pathology service shall bill the service on a HCFA 1500 claim form and add modifier -26.~~

(4) A hospital billing for a certified registered nurse anesthetist shall bill only time units of an anesthesiology procedure and use modifier –QX with the appropriate anesthesia code, except in the absence of medical direction from a supervising anesthesiologist.

R 418.10924 RESCINDED. Facility billing for minor services performed in the outpatient hospital setting.

Rule 924. (1) This rule applies to minor procedures that can safely be performed in a setting other than an outpatient hospital. If procedures listed on the table in this rule are performed in the outpatient hospital setting, then modifier –TC shall be applied by the carrier and the hospital shall only be reimbursed for the technical component of the procedure code. Radiology procedures list the reimbursement for the technical component. For medical and surgical procedures, the technical component is 60% of the maximum allowable payment.

(2) This rule shall not apply to the following:

(a) During the first 10 days of commencing care for an injury.

(b) During an inpatient or observation stay, or services appropriately performed in the emergency room department.

(c) Procedures performed during the time of an outpatient surgery.

(d) If a procedure included in Table 10924 is combined with another procedure not on Table 10924; for example, a radiology procedure with a myelogram or outpatient surgery.

(3) Table 10924 reads as follows:

TABLE 10924				
10060	20665-20670	40800	67700	92531-92599
10120	23065	40804	67715-67805	92230-92499
10140	23330	40820	67810-67825	93740
10160	24065	41000-41005	67938	94010-95065
11000	24200	41800-41805	69000	95115-95199
11040	25065	42310	69020	95180
11100-11101	26010	45300	70030-70360	95860-95904
11720-11750	27040	45330	70450-71030	95930-95937
11900-11901	27086	46050	71100-72220	98925-98943
12001-12004	27323	50398	73000-74020	99195
15860	27613	51000	74400-74420	99201-99215
16000	28001	51700-51710	78300-78699	99241-99245
16020-16030	28190	53600-53661	90901-90911	99281-99285
20500	30000-30100	53670-53675	92002-92014	99801-99815
20500	30300	65205-65222	92230-92504	
20550-20610	30901			

R 418.10925 Billing requirements for facility other than a hospital.

Rule 925. (1) A facility, other than a hospital, that is licensed by the state shall bill the facility services on the UB-92 national uniform billing claim form and shall include the revenue codes contained in the Michigan uniform billing manual, ICD-9-CM coding for diagnoses and procedures, and CPT® PROCEDURE codes for surgical, radiological, laboratory, and medicine and evaluation and management services.

(2) If billing radiological services or laboratory services, a facility, other than a hospital, that is licensed by the state shall bill only the technical component on the UB-92 national uniform billing claim form.

(3) If a facility, other than a hospital, that is licensed by the state bills for ~~certified registered nurse anesthetist services~~, the professional component of a radiological service, the professional component of a laboratory service, PHYSICIAN OR physician's assistant service, or nurse practitioner service, then the service shall be billed on a HCFA 1500 claim form, using the appropriate CPT® procedure code and modifier -26. IF BILLING FOR A CERTIFIED NURSE ANESTHETIST SERVICE, THE FACILITY WILL MODIFY THE PROCEDURE WITH MODIFIER QX OR QZ.

(4) If billing for services, a facility, other than a hospital, that is licensed by the state shall include a report that describes the services provided and the condition of the patient.

R 418.101002 Conversion factors for medical, surgical, and radiology procedure codes.

Rule 1002. (1) The bureau shall determine the conversion factors for medical, surgical, and radiology procedures. The conversion factor shall be used by the bureau for determining the maximum allowable payment for medical, surgical, and radiology procedures. The maximum allowable payment shall be determined by multiplying the appropriate conversion factor times the relative value unit assigned to a procedure. The relative value units are listed for the medicine, surgical, and radiology procedure codes in a manual separate from these rules. The manual shall be published annually by the bureau using codes adopted from "Physicians' Current Procedural Terminology (CPT®)" as referenced in R 418.10107(a). The Bureau shall determine the relative values by using information found in the "MEDICARE RBRVS: THE PHYSICIANS' GUIDE Fee Schedule" as adopted by reference in R 418.10107(c).

(2) The 3 conversion factors for medicine, radiology, and surgical procedures shall be \$47.01 for the year 2003.~~conversion factor. The conversion factors are listed in the following table:~~

Table 1002

Type of Service	Year 2000	Year 2001	Year 2002
Medicine procedure codes, 90281-99199	\$41.83	\$44.42	\$47.01
Radiology procedure codes, 70010-79999	\$46.56	\$46.74	\$47.01
Surgery procedure codes, 10040-69979	\$48.62	\$47.82	\$47.01

~~(a) The conversion factors for year 2000 shall be effective for dates of service occurring on or after the effective date of these rules.~~

~~(b) The conversion factors for the year 2001 shall be effective for dates of service occurring on or after January 1, 2001.~~

~~(c) The single conversion factor of \$47.01 shall be effective for all services occurring on or after January 1, 2002.~~

~~(3) The 1999 Relative Values adopted from "RBRVS 1999 Fee Schedule: A Plain English Guide" as adopted by reference in R 418.10107, shall be used for determining the maximum allowable payment during the phase-in period of converting to 1 conversion factor.~~

~~(a) If new procedure codes are added into "Physicians' Current Procedural Terminology, (CPT®)" as adopted by reference in R 418.10107, then the relative value and global period listed in the most recent edition of the "Medicare RBRVS Fee Schedule: A Physicians' Guide" as adopted by reference in R418.10107. shall be used by the bureau to determine the maximum allowable payment for new procedure codes not listed in the "RBRVS 1999 Fee Schedule: A Plain English Guide."~~

R 418.101204 Carrier's professional health care review program.

Rule 1204. (1) A carrier may have another entity perform professional health care review activities on its behalf. (2) The BUREAU SHALL CERTIFY A carrier's professional health care review program; ~~shall be certified by the bureau~~ pursuant to R 418.101206.

(3) The carrier shall submit a completed form entitled "Application for Certification of the Carrier's Professional Health Care Review Program" to the bureau. If the carrier is a self-insured employer or self-insured group fund, then the service company information shall be included on the form in addition to the carrier and review company information. In addition to the completed form, the carrier shall submit all of the following:-

(a) The methodology used to perform professional review.

(b) A listing of the licensed, registered, or certified health care professionals reviewing the health care bills or establishing guidelines for technical review. In addition, the proof of current licensure and qualifications for the health care professionals shall be included with the completed application.

(c) A list of the carrier's peer review staff, including specialty.

(4) The workers' compensation carrier as defined by these rules maintains full responsibility for ~~maintains full responsibility for~~ compliance with these rules.

(5) The carrier shall determine medical appropriateness for the services provided in connection with the treatment of a covered injury or illness, using published, appropriate standard medical practices and resource documents. Utilization review shall be performed using 1 OR BOTH of the following approaches:

(a) Review by licensed, registered, or certified health care professionals.

(b) The application by others of criteria developed by licensed, registered, or certified health care professionals.

~~(c) A combination of approaches in subdivisions (a) and (b) of this subrule according to the type of covered injury or illness.~~

(6) The licensed, registered, or certified health care professionals shall be involved in determining the carrier's response to a request by a provider for reconsideration of its bill.

(7) The licensed, registered, or certified health care professionals shall have suitable occupational injury or disease expertise, or both, to render an informed clinical judgment on the medical appropriateness of the services provided.

(8) When peer review is utilized, ~~the review should be performed by a health care professional of the same specialty type as the provider of the medical service.~~ A HEALTH CARE PROFESSIONAL OF THE SAME SPECIALTY TYPE AS THE PROVIDER OF THE MEDICAL SERVICE SHALL PERFORM THE REVIEW.

R 418.101206 Certification of professional health care review program.

Rule 1206. (1) The bureau shall certify the carrier's professional health care review program.

(2) A carrier, or the reviewing entity on behalf of the carrier, shall apply to the bureau for certification of a carrier's professional health care review program in the manner prescribed by the bureau.

(3) A carrier shall receive certification if the carrier or the carrier's review company provides to the bureau a description of its professional health care review program and includes all of the information specified in R 418.101204. The bureau shall send a copy of the certification of the carrier's review program to the carrier, and to the service company and review company when appropriate.

R 418.101501 Tables for health care services and procedures.

Rule 1501. (1) Procedures that do not have relative values assigned are referenced in PART 15. OF THESE rules. The following tables AND have assigned fees developed by the bureau through rule promulgation and shall be published as part of these rules.

(a) ~~Miscellaneous medical and surgical procedures without assigned relative values or specific payment methodologies are listed in table~~

~~1501-A.~~

(b) ~~Laboratory and pathology procedure codes and maximum allowable payments are listed in table 1501-B.~~

(c) ~~The orthotic and prosthetic codes and maximum allowable payments listed shall be listed in table 1501-C.~~

(2) The bureau shall publish separate from these rules a manual containing all of the following:

(a) Procedure codes and relative value units for the medical, surgical, and radiology services.

(b) REFERENCE TO THE Ancillary services identified by codes from IN Medicare's level II codes AS ADOPTED BY REFERENCE IN R 418.10107.

(c) Maximum payment ratios for hospitals.

(d) A copy of the billing forms and instructions for completion.

Table 1501-A		
01999 PA	Patient Controlled Analgesia (See R 418.10915)	\$137.00
90471	Administration of a single or combination vaccine	\$7.50
90472	Administration of two or more vaccines or toxoid	\$5.00
99000	Handling or conveyance of specimen	\$5.00
99025	Initial new patient examination performed with a starred surgical procedure	\$55.00
99050	After hour office service Monday Friday (R 418.10202)	\$5.00
99052	Services between 10:00PM and 8:00AM	\$5.00
99054	Weekend, holiday after hour office service	\$12.00
99199	Carrier arranged missed appointment. (See R 418.10111)	BR
99199 32	Carrier or requested report, per page (See R 418.10114)	\$25.00
WC700	Prescription Drug dispense fee (R 418.10912(4))	\$4.00
99455 32	Carrier requested visit for job evaluation (R 418.10404)	\$70.00
RN001 32	Rehabilitation or case manager visit (See R 418.10121)	\$25.00

Table 1501-B Pathology and Laboratory Services											
NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure											
Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
80054		0	BR	80055		0	BR	80058		0	BR
80059		0	BR	80061		0	BR	80072		0	BR
80090		0	BR	80091		0	BR	80092		0	BR
80100		0	BR	80101		0	BR	80102		0	BR
80103		0	BR	80150		0	BR	80152		0	BR
80154		0	BR	80156		0	BR	80158		0	BR
80160		0	BR	80162		0	BR	80164		0	BR
80166		0	BR	80168		0	BR	80170		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
80172		0	BR	80174		0	BR	80176		0	BR
80178		0	BR	80182		0	BR	80184		0	BR
80185		0	BR	80186		0	BR	80188		0	BR
80190		0	BR	80192		0	BR	80194		0	BR
80196		0	BR	80197		0	BR	80198		0	BR
80200		0	BR	80201		0	BR	80202		0	BR
80299		0	BR	80400		0	BR	80402		0	BR
80406		0	BR	80408		0	BR	80410		0	BR
80412		0	BR	80414		0	BR	80415		0	BR
80416		0	BR	80417		0	BR	80418		0	BR
80420		0	BR	80422		0	BR	80424		0	BR
80426		0	BR	80428		0	BR	80430		0	BR
80432		0	BR	80434		0	BR	80435		0	BR
80436		0	BR	80438		0	BR	80439		0	BR
80440		0	BR	81000		0	BR	81001		0	BR
81002		0	BR	81003		0	BR	81005		0	BR
81007		0	BR	81015		0	BR	81020		0	BR
81025		0	BR	81050		0	BR	81099		0	BR
82000		0	BR	82003		0	BR	82009		0	\$3.30
82010		0	\$24.20	82013		0	BR	82016		0	BR
82017		0	BR	82024		0	BR	82030		0	BR
82040		0	BR	82042		0	\$3.30	82043		0	BR
82044		0	BR	82055		0	\$31.00	82075		0	\$35.00
82085		0	BR	82088		0	BR	82101		0	BR
82103		0	BR	82104		0	BR	82105		0	BR
82106		0	BR	82108		0	BR	82127		0	BR
82128		0	BR	82131		0	BR	82135		0	BR
82136		0	BR	82139		0	BR	82140		0	\$9.90
82143		0	BR	82145		0	\$9.90	82150		0	\$8.80
82154		0	BR	82157		0	BR	82160		0	BR
82163		0	BR	82164		0	BR	82172		0	BR
82175		0	\$13.20	82180		0	\$16.50	82190		0	BR
82205		0	\$26.00	82232		0	BR	82239		0	BR
82240		0	BR	82247		0	BR	82248		0	BR
82252		0	BR	82261		0	BR	82270		0	BR
82273		0	BR	82286		0	BR	82300		0	BR
82306		0	BR	82307		0	BR	82308		0	BR
82310		0	BR	82330		0	\$23.00	82331		0	BR
82340		0	\$11.00	82355		0	BR	82360		0	BR
82365		0	BR	82370		0	BR	82374		0	BR
82375		0	\$19.80	82376		0	BR	82378		0	BR
82379		0	BR	82380		0	BR	82382		0	BR
82383		0	BR	82384		0	BR	82387		0	BR
82390		0	BR	82397		0	BR	82415		0	BR
82435		0	BR	82436		0	\$7.70	82438		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
82441		0	BR	82465		0	BR	82480		0	BR
82482		0	\$9.90	82485		0	BR	82486		0	\$27.00
82487		0	\$9.63	82488		0	\$9.63	82489		0	\$9.63
82491		0	BR	82492		0	BR	82495		0	\$16.50
82507		0	\$13.20	82520		0	BR	82523		0	BR
82525		0	BR	82528		0	BR	82530		0	BR
82533		0	BR	82540		0	\$19.80	82541		0	BR
82542		0	BR	82543		0	BR	82544		0	BR
82550		0	\$8.00	82552		0	\$23.25	82553		0	\$20.90
82554		0	BR	82565		0	BR	82570		0	BR
82575		0	BR	82585		0	BR	82595		0	BR
82600		0	\$23.10	82607		0	BR	82608		0	BR
82615		0	BR	82626		0	BR	82627		0	BR
82633		0	BR	82634		0	BR	82638		0	BR
82646		0	BR	82649		0	BR	82651		0	BR
82652		0	BR	82654		0	BR	82657		0	BR
82658		0	BR	82664		0	BR	82666		0	BR
82668		0	BR	82670		0	BR	82671		0	BR
82672		0	BR	82677		0	BR	82679		0	BR
82690		0	BR	82693		0	BR	82696		0	BR
82705		0	\$13.20	82710		0	\$32.18	82715		0	BR
82725		0	BR	82726		0	BR	82728		0	BR
82731		0	BR	82735		0	\$16.50	82742		0	BR
82746		0	BR	82747		0	BR	82757		0	BR
82759		0	BR	82760		0	BR	82775		0	BR
82776		0	BR	82784		0	BR	82785		0	BR
82787		0	BR	82800		0	\$3.30	82803		0	\$13.20
82805		0	BR	82810		0	BR	82820		0	BR
82926		0	BR	82928		0	BR	82938		0	BR
82941		0	BR	82943		0	BR	82946		0	BR
82947		0	BR	82948		0	BR	82950		0	BR
82951		0	\$19.00	82952		0	BR	82953		0	BR
82955		0	BR	82960		0	BR	82962		0	BR
82963		0	BR	82965		0	BR	82975		0	BR
82977		0	BR	82978		0	BR	82979		0	BR
82980		0	BR	82985		0	BR	83001		0	BR
83002		0	BR	83003		0	BR	83008		0	BR
83010		0	BR	83012		0	BR	83013		0	BR
83014		0	BR	83015		0	\$13.20	83018		0	\$5.00
83020		0	\$25.58BR	83021		0	BR	83026		0	BR
83030		0	BR	83033		0	BR	83036		0	BR
83045		0	BR	83050		0	\$19.80	83051		0	\$13.20
83055		0	\$17.60	83060		0	\$19.80	83065		0	BR
83068		0	BR	83069		0	\$3.30	83070		0	\$4.00
83071		0	\$4.13	83080		0	BR	83088		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
83150		0	BR	83491		0	BR	83497		0	BR
83498		0	BR	83499		0	BR	83500		0	BR
83505		0	BR	83516		0	BR	83518		0	BR
83519		0	BR	83520		0	BR	83525		0	BR
83527		0	BR	83528		0	BR	83540		0	\$8.00
83550		0	\$9.08	83570		0	BR	83582		0	BR
83586		0	BR	83593		0	BR	83605		0	BR
83615		0	BR	83625		0	BR	83632		0	BR
83633		0	BR	83634		0	BR	83655		0	\$16.50
83661		0	BR	83662		0	BR	83670		0	BR
83690		0	\$9.90	83715		0	\$24.20	83716		0	BR
83718		0	\$8.25	83719		0	\$8.25	83721		0	\$8.25
83727		0	BR	83735		0	BR	83775		0	BR
83785		0	\$16.50	83788		0	BR	83789		0	BR
83805		0	\$25.58	83825		0	\$16.50	83835		0	BR
83840		0	BR	83857		0	BR	83858		0	BR
83864		0	BR	83866		0	BR	83872		0	BR
83873		0	BR	83874		0	BR	83883		0	BR
83885		0	\$13.20	83887		0	BR	83890		0	BR
83891		0	BR	83892		0	BR	83893		0	BR
83894		0	BR	83896		0	BR	83897		0	BR
83898		0	BR	83901		0	BR	83902		0	BR
83903		0	BR	83904		0	BR	83905		0	BR
83906		0	BR	83912		0	BR	83915		0	BR
83916		0	BR	83918		0	BR	83919		0	BR
83925		0	\$5.78	83930		0	\$13.20	83935		0	BR
83937		0	BR	83945		0	BR	83970		0	BR
83986		0	\$3.30	83992		0	\$17.60	84022		0	BR
84030		0	BR	84035		0	BR	84060		0	BR
84061		0	BR	84066		0	BR	84075		0	BR
84078		0	\$19.80	84080		0	\$27.50	84081		0	BR
84085		0	BR	84087		0	BR	84100		0	BR
84105		0	BR	84106		0	\$9.90	84110		0	\$19.80
84119		0	BR	84120		0	BR	84126		0	BR
84127		0	BR	84132		0	BR	84133		0	BR
84134		0	BR	84135		0	BR	84138		0	BR
84140		0	BR	84143		0	BR	84144		0	BR
84146		0	BR	84150		0	BR	84153		0	BR
84154		0	BR	84155		0	\$3.00	84160		0	\$4.00
84165		0	\$25.58BR	84181		0	BR	84182		0	BR
84202		0	BR	84203		0	BR	84206		0	BR
84207		0	BR	84210		0	BR	84220		0	BR
84228		0	BR	84233		0	BR	84234		0	BR
84235		0	BR	84238		0	BR	84244		0	BR
84252		0	BR	84255		0	\$13.20	84260		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
84270		0	BR	84275		0	BR	84285		0	BR
84295		0	BR	84300		0	\$7.98	84305		0	BR
84307		0	BR	84311		0	\$6.88	84315		0	\$3.30
84375		0	\$9.63	84376		0	BR	84377		0	BR
84378		0	BR	84379		0	BR	84392		0	BR
84402		0	BR	84403		0	BR	84425		0	BR
84430		0	\$25.58	84432		0	BR	84436		0	BR
84437		0	BR	84439		0	BR	84442		0	BR
84443		0	BR	84445		0	BR	84446		0	BR
84449		0	BR	84450		0	BR	84460		0	BR
84466		0	BR	84478		0	\$8.00	84479		0	BR
84480		0	BR	84481		0	BR	84482		0	BR
84484		0	BR	84485		0	BR	84488		0	BR
84490		0	BR	84510		0	BR	84512		0	BR
84520		0	BR	84525		0	BR	84540		0	\$7.70
84545		0	\$12.10	84550		0	\$11.00	84560		0	BR
84577		0	BR	84578		0	BR	84580		0	BR
84583		0	BR	84585		0	BR	84586		0	BR
84588		0	BR	84590		0	BR	84597		0	BR
84600		0	\$22.55	84620		0	BR	84630		0	\$13.20
84681		0	BR	84702		0	BR	84703		0	BR
84830		0	BR	84999		0	BR	85002		0	\$9.90
85007		0	\$7.00	85008		0	\$0.83	85009		0	\$7.98
85013		0	\$2.48	85014		0	\$3.30	85018		0	\$8.00
85021		0	\$5.50	85022		0	\$16.00	85023		0	BR
85024		0	BR	85025		0	BR	85027		0	\$6.88
85031		0	\$12.10	85041		0	\$3.30	85044		0	BR
85045		0	BR	85046		0	BR	85048		0	\$3.30
85130		0	BR	85170		0	\$6.60	85175		0	\$20.90
85210		0	BR	85220		0	BR	85230		0	BR
85240		0	BR	85244		0	BR	85245		0	BR
85246		0	BR	85247		0	BR	85250		0	BR
85260		0	BR	85270		0	BR	85280		0	BR
85290		0	BR	85291		0	BR	85292		0	BR
85293		0	BR	85300		0	BR	85301		0	BR
85302		0	BR	85303		0	BR	85305		0	BR
85306		0	BR	85335		0	BR	85337		0	BR
85345		0	\$9.90	85347		0	\$9.90	85348		0	\$9.90
85360		0	BR	85362		0	BR	85366		0	BR
85370		0	BR	85378		0	BR	85379		0	BR
85384		0	BR	85385		0	BR	85390		0	BR
85400		0	BR	85410		0	BR	85415		0	BR
85420		0	BR	85421		0	BR	85441		0	BR
85445		0	BR	85460		0	BR	85461		0	BR
85475		0	BR	85520		0	BR	85525		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
85530		0	BR	85535		0	BR	85540		0	BR
85547		0	BR	85549		0	BR	85555		0	BR
85557		0	BR	85576		0	BR	85585		0	BR
85590		0	BR	85595		0	BR	85597		0	BR
85610		0	\$7.70	85611		0	BR	85612		0	BR
85613		0	BR	85635		0	BR	85651		0	\$8.00
85652		0	\$8.00	85660		0	BR	85670		0	BR
85675		0	BR	85705		0	BR	85730		0	\$9.90
85732		0	BR	85810		0	BR	85999		0	BR
86000		0	BR	86003		0	BR	86005		0	BR
86021		0	BR	86022		0	BR	86023		0	BR
86038		0	\$26.00	86039		0	\$11.55	86060		0	\$7.98
86063		0	BR	86140		0	\$6.60	86147		0	BR
86148		0	BR	86155		0	BR	86156		0	BR
86157		0	BR	86160		0	BR	86161		0	BR
86162		0	BR	86171		0	BR	86185		0	BR
86215		0	BR	86225		0	BR	86226		0	BR
86235		0	BR	86243		0	BR	86255		0	BR
86277		0	BR	86280		0	BR	86308		0	\$6.33
86309		0	BR	86310		0	BR	86316		0	BR
86317		0	BR	86318		0	BR	86320		0	BR
86325		0	BR	86327		0	BR	86329		0	BR
86331		0	BR	86332		0	BR	86334		0	BR
86337		0	BR	86340		0	BR	86341		0	BR
86343		0	BR	86344		0	BR	86353		0	BR
86359		0	BR	86360		0	BR	86361		0	BR
86376		0	BR	86378		0	BR	86382		0	BR
86384		0	BR	86403		0	BR	86406		0	BR
86430		0	\$6.60	86431		0	\$6.60	86485		0	BR
86586		0	BR	86588		0	BR	86590		0	BR
86592		0	\$6.33	86593		0	\$6.33	86602		0	BR
86603		0	BR	86606		0	BR	86609		0	BR
86612		0	BR	86615		0	BR	86617		0	BR
86618		0	BR	86619		0	BR	86622		0	BR
86625		0	BR	86628		0	BR	86631		0	BR
86632		0	BR	86635		0	BR	86638		0	BR
86641		0	BR	86644		0	BR	86645		0	BR
86648		0	BR	86651		0	BR	86652		0	BR
86653		0	BR	86654		0	BR	86658		0	BR
86663		0	BR	86664		0	BR	86665		0	BR
86668		0	BR	86671		0	BR	86674		0	BR
86677		0	BR	86682		0	BR	86684		0	BR
86687		0	BR	86688		0	BR	86689		0	BR
86692		0	BR	86694		0	BR	86695		0	BR
86698		0	BR	86701		0	BR	86702		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
86703		0	BR	86704		0	BR	86705		0	BR
86706		0	BR	86707		0	BR	86708		0	BR
86709		0	BR	86710		0	BR	86713		0	BR
86717		0	BR	86720		0	BR	86723		0	BR
86727		0	BR	86729		0	BR	86732		0	BR
86735		0	BR	86738		0	BR	86741		0	BR
86744		0	BR	86747		0	BR	86750		0	BR
86753		0	BR	86756		0	BR	86759		0	BR
86762		0	BR	86765		0	BR	86768		0	BR
86771		0	BR	86774		0	BR	86777		0	BR
86778		0	BR	86781		0	BR	86784		0	BR
86787		0	BR	86790		0	BR	86793		0	BR
86800		0	BR	86803		0	BR	86804		0	BR
86805		0	BR	86806		0	BR	86807		0	BR
86808		0	BR	86812		0	BR	86813		0	BR
86816		0	BR	86817		0	BR	86821		0	BR
86822		0	BR	86849		0	BR	86850		0	BR
86860		0	BR	86870		0	BR	86880		0	BR
86885		0	BR	86886		0	BR	86890		0	BR
86891		0	BR	86900		0	BR	86901		0	BR
86903		0	BR	86904		0	BR	86905		0	BR
86906		0	BR	86910		0	BR	86911		0	BR
86915		0	BR	86920		0	BR	86921		0	BR
86922		0	BR	86927		0	BR	86930		0	BR
86931		0	BR	86932		0	BR	86940		0	BR
86941		0	BR	86945		0	BR	86950		0	BR
86965		0	BR	86970		0	BR	86971		0	BR
86972		0	BR	86975		0	BR	86976		0	BR
86977		0	BR	86978		0	BR	86985		0	BR
86999		0	BR	87001		0	BR	87003		0	BR
87015		0	BR	87040		0	\$15.40	87045		0	BR
87070		0	BR	87075		0	\$33.00	87076		0	BR
87081		0	BR	87088		0	BR	87101		0	BR
87102		0	BR	87103		0	BR	87106		0	BR
87109		0	BR	87110		0	BR	87116		0	BR
87118		0	BR	87140		0	BR	87143		0	BR
87147		0	BR	87158		0	BR	87164		0	BR
87166		0	BR	87176		0	BR	87177		0	BR
87181		0	\$3.30	87184		0	\$0.00BR	87186		0	BR
87187		0	BR	87188		0	BR	87190		0	BR
87197		0	\$15.95	87205		0	\$7.98	87206		0	\$7.98
87207		0	\$13.20 BR	87210		0	\$7.98	87220		0	\$7.98
87230		0	BR	87250		0	\$73.98	87252		0	BR
87253		0	BR	87260		0	BR	87265		0	BR
87270		0	BR	87272		0	BR	87274		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
87276		0	BR	87278		0	BR	87280		0	BR
87285		0	BR	87290		0	BR	87299		0	BR
87301		0	BR	87320		0	BR	87324		0	BR
87328		0	BR	87332		0	BR	87335		0	BR
87340		0	BR	87350		0	BR	87380		0	BR
87385		0	BR	87390		0	BR	87391		0	BR
87420		0	BR	87425		0	BR	87430		0	BR
87449		0	BR	87450		0	BR	87470		0	BR
87471		0	BR	87472		0	BR	87475		0	BR
87476		0	BR	87477		0	BR	87480		0	BR
87481		0	BR	87482		0	BR	87485		0	BR
87486		0	BR	87487		0	BR	87490		0	BR
87491		0	BR	87492		0	BR	87495		0	BR
87496		0	BR	87497		0	BR	87510		0	BR
87511		0	BR	87512		0	BR	87515		0	BR
87516		0	BR	87517		0	BR	87520		0	BR
87521		0	BR	87522		0	BR	87525		0	BR
87526		0	BR	87527		0	BR	87528		0	BR
87529		0	BR	87530		0	BR	87531		0	BR
87532		0	BR	87533		0	BR	87534		0	BR
87535		0	BR	87536		0	BR	87537		0	BR
87538		0	BR	87539		0	BR	87540		0	BR
87541		0	BR	87542		0	BR	87550		0	BR
87551		0	BR	87552		0	BR	87555		0	BR
87556		0	BR	87557		0	BR	87560		0	BR
87561		0	BR	87562		0	BR	87580		0	BR
87581		0	BR	87582		0	BR	87590		0	BR
87591		0	BR	87592		0	BR	87620		0	BR
87621		0	BR	87622		0	BR	87650		0	BR
87651		0	BR	87652		0	BR	87797		0	BR
87798		0	BR	87799		0	BR	87810		0	BR
87850		0	BR	87880		0	BR	87899		0	BR
87999		0	BR	88000		0	BR	88005		0	BR
88007		0	BR	88012		0	BR	88014		0	BR
88016		0	BR	88020		0	BR	88025		0	BR
88027		0	BR	88028		0	BR	88029		0	BR
88036		0	BR	88037		0	BR	88040		0	BR
88045		0	BR	88099		0	BR	88130		0	BR
88140		0	BR	88142		0	BR	88143		0	BR
88144		0	BR	88145		0	BR	88147		0	BR
88148		0	BR	88150		0	BR	88152		0	BR
88153		0	BR	88154		0	BR	88155		0	BR
88164		0	BR	88165		0	BR	88166		0	BR
88167		0	BR	88199		0	BR	88199	TC	0	BR
88199	26	0	BR	88230		0	BR	88233		0	BR

Table 1501-B Pathology and Laboratory Services

NOTE: Laboratory and pathology procedures with assigned RVU's will be listed in the health care services manual and shall be reimbursed as a medical procedure

Code	Mod	RVU	MAP	Code	Mod	RVU	MAP	Code	Mod	RVU	MAP
88235		0	BR	88237		0	BR	88239		0	BR
88240		0	BR	88241		0	BR	88245		0	BR
88248		0	BR	88249		0	BR	88261		0	BR
88262		0	BR	88263		0	BR	88264		0	BR
88267		0	BR	88269		0	BR	88271		0	BR
88272		0	BR	88273		0	BR	88274		0	BR
88275		0	BR	88280		0	BR	88283		0	BR
88285		0	BR	88289		0	BR	88299		0	BR
88371		0	BR	88372		0	BR	88399		0	BR
88399	TC	0	BR	88399	26	0	BR	89050		0	BR
89051		0	BR	89060		0	BR	89125		0	BR
89160		0	BR	89190		0	BR	89250		0	BR
89251		0	BR	89252		0	BR	89253		0	BR
89254		0	BR	89255		0	BR	89256		0	BR
89257		0	BR	89258		0	BR	89259		0	BR
89260		0	BR	89261		0	BR	89264		0	BR
89300		0	BR	89310		0	BR	89320		0	BR
89325		0	BR	89329		0	BR	89330		0	BR
89355		0	BR	89365		0	BR	89399		0	BR
89399	TC	0	BR	89399	26	0	BR				

Table 1501-C**Orthotics and Prosthetics**

Code	MAP	Code	MAP	Code	MAP
L0120	\$17.29	L0130	\$117.02	L0140	\$42.00
L0150	\$74.60	L0160	\$119.82	L0170	\$796.31
L0172	\$110.00	L0174	\$194.07	L0180	\$314.44
L0190	\$407.89	L0200	\$430.12	L0210	\$28.85
L0220	\$90.00	L0300	\$124.59	L0310	\$242.46
L0315	\$213.27	L0317	\$255.89	L0320	\$336.00
L0330	\$476.12	L0340	\$567.22	L0350	\$696.40
L0360	\$1,551.72	L0370	\$349.60	L0380	\$614.95
L0390	\$1,400.30	L0400	\$1,498.32	L0410	\$1,626.40
L0420	\$1,886.09	L0430	\$1,062.50	L0440	\$899.60
L0500	\$99.00	L0510	\$214.00	L0515	\$176.00
L0520	\$358.03	L0530	\$359.95	L0540	\$387.68
L0550	\$1,273.00	L0560	\$1,590.56	L0565	\$902.84
L0600	\$60.09	L0610	\$224.46	L0620	\$367.86
L0700	\$1,779.92	L0710	\$1,882.90	L0810	\$2,371.87
L0820	\$1,876.79	L0830	\$2,829.65	L0860	\$960.00
L0900	\$104.34	L0910	\$302.09	L0920	\$110.60
L0930	\$328.72	L0940	\$103.04	L0950	\$299.10
L0960	\$60.01	L0970	\$99.30	L0972	\$89.42

Table 1501-C Orthotics and Prosthetics					
Code	MAP	Code	MAP	Code	MAP
L0974	\$155.56	L0976	\$138.95	L0978	\$167.24
L0980	\$15.17	L0982	\$14.15	L0984	\$47.18
L1000	\$1,763.98	L1010	\$58.31	L1020	\$75.11
L1025	\$108.35	L1030	\$55.27	L1040	\$67.79
L1050	\$72.34	L1060	\$83.09	L1070	\$78.18
L1080	\$48.08	L1085	\$133.74	L1090	\$79.64
L1100	\$138.17	L1110	\$221.90	L1120	\$34.51
L1200	\$1,424.25	L1210	\$227.34	L1220	\$192.48
L1230	\$493.91	L1240	\$67.46	L1250	\$62.77
L1260	\$65.74	L1270	\$67.32	L1280	\$74.95
L1290	\$68.29	L1300	\$1,451.36	L1310	\$1,493.46
L1499	BR	L1500	\$1,650.36	L1510	\$828.93
L1520	\$1,486.64	L1685	\$1,033.49	L1686	\$653.04
L1800	\$43.34	L1810	\$81.00	L1815	\$63.13
L1820	\$103.00	L1825	\$35.83	L1830	\$57.01
L1832	\$480.05	L1834	\$674.46	L1840	\$798.89
L1844	\$734.88	L1845	\$583.78	L1850	\$187.57
L1855	\$954.77	L1858	\$1,221.93	L1860	\$1,383.48
L1870	\$909.28	L1880	\$550.82	L1900	\$234.40
L1902	\$52.02	L1904	\$333.00	L1906	\$86.17
L1910	\$174.27	L1920	\$286.29	L1930	\$175.57
L1940	\$429.68	L1945	\$1,145.70	L1950	\$647.18
L1960	\$530.36	L1970	\$618.24	L1980	\$318.88
L1990	\$459.09	L2000	\$881.27	L2010	\$803.35
L2020	\$1,132.33	L2030	\$880.19	L2036	\$2,022.35
L2037	\$1,447.16	L2038	\$1,024.83	L2040	\$154.26
L2050	\$413.88	L2060	\$504.44	L2070	\$116.84
L2080	\$312.50	L2090	\$380.99	L2102	\$521.09
L2104	\$619.81	L2106	\$747.33	L2108	\$1,170.03
L2112	\$304.03	L2114	\$440.38	L2116	\$537.16
L2122	\$891.10	L2124	\$992.94	L2126	\$1,356.79
L2128	\$1,498.50	L2132	\$525.66	L2134	\$803.12
L2136	\$878.87	L2180	\$101.75	L2182	\$79.63
L2184	\$107.63	L2186	\$130.80	L2188	\$260.22
L2190	\$59.45	L2192	\$309.80	L2200	\$41.30
L2210	\$58.40	L2220	\$71.16	L2230	\$66.67
L2240	\$72.66	L2250	\$308.74	L2260	\$174.17
L2265	\$102.31	L2270	\$46.67	L2275	\$103.91
L2280	\$393.43	L2300	\$233.93	L2310	\$106.88
L2320	\$178.76	L2330	\$341.16	L2335	\$197.38
L2340	\$388.32	L2350	\$774.19	L2360	\$44.96
L2370	\$223.04	L2375	\$99.17	L2380	\$106.97
L2385	\$116.38	L2390	\$95.11	L2395	\$101.95
L2397	\$87.81	L2405	\$44.22	L2415	\$159.56
L2425	\$158.17	L2435	\$143.80	L2492	\$88.60
L2500	\$274.10	L2510	\$631.12	L2520	\$374.57
L2525	\$873.78	L2526	\$595.12	L2530	\$204.14

Table 1501-C Orthotics and Prosthetics					
Code	MAP	Code	MAP	Code	MAP
L2540	\$367.33	L2550	\$249.53	L2570	\$413.84
L2580	\$403.24	L2600	\$178.44	L2610	\$211.00
L2620	\$232.31	L2622	\$266.44	L2624	\$287.71
L2627	\$1,489.46	L2628	\$1,455.67	L2630	\$215.15
L2640	\$291.98	L2650	\$104.27	L2660	\$161.94
L2670	\$148.21	L2680	\$135.96	L2750	\$72.62
L2760	\$52.79	L2770	\$53.64	L2780	\$58.80
L2785	\$27.54	L2795	\$57.13	L2800	\$92.00
L2810	\$67.86	L2820	\$75.46	L2830	\$81.62
L2840	\$30.06	L2850	\$42.15	L2999	BR
L3000	\$170.00	L3001	BR	L3002	\$99.00
L3003	\$99.00	L3010	\$135.00	L3020	\$99.00
L3030	BR	L3040	BR	L3050	BR
L3060	BR	L3070	BR	L3080	BR
L3090	BR	L3100	BR	L3150	BR
L3215	\$94.18	L3216	\$108.00	L3217	\$127.00
L3218	\$87.00	L3219	\$102.87	L3221	\$120.00
L3222	\$150.00	L3223	\$91.00	L3230	\$425.00
L3250	\$381.00	L3251	\$450.00	L3252	\$300.00
L3253	\$90.00	L3254	\$38.00	L3257	\$180.00
L3260	\$60.00	L3265	\$35.00	L3300	\$42.00
L3310	\$40.00	L3320	BR	L3330	\$275.00
L3332	\$18.00	L3334	\$25.00	L3340	\$70.00
L3350	\$13.00	L3360	\$15.00	L3370	\$22.00
L3380	\$32.00	L3390	\$15.00	L3400	\$56.00
L3410	\$64.00	L3420	\$32.00	L3430	\$44.00
L3440	\$35.00	L3500	BR	L3510	BR
L3520	BR	L3530	BR	L3540	BR
L3550	BR	L3560	BR	L3570	BR
L3580	BR	L3590	BR	L3595	BR
L3650	\$37.82	L3660	\$65.54	L3670	\$72.11
L3700	\$44.51	L3710	\$78.83	L3720	\$556.10
L3730	\$766.44	L3740	\$908.66	L3800	\$140.00
L3805	\$256.00	L3810	\$55.09	L3815	\$51.16
L3820	\$87.86	L3825	\$55.14	L3830	\$71.98
L3835	\$78.02	L3840	\$53.45	L3845	\$69.02
L3850	\$98.59	L3855	\$99.38	L3860	\$136.03
L3900	\$1,396.48	L3901	\$1,481.20	L3902	\$2,137.19
L3904	\$2,354.94	L3906	\$384.00	L3907	\$406.00
L3908	\$38.21	L3910	\$253.61	L3912	\$69.00
L3914	\$62.00	L3916	\$109.00	L3918	\$64.00
L3920	\$90.00	L3922	\$75.02	L3924	\$88.95
L3926	\$71.96	L3928	\$43.89	L3930	\$50.94
L3932	\$38.12	L3934	\$40.91	L3936	\$75.73
L3938	\$74.25	L3940	\$83.41	L3942	\$62.14
L3944	\$78.52	L3946	\$59.28	L3948	\$46.85
L3950	\$126.68	L3952	\$141.50	L3954	\$77.63

Table 1501-C Orthotics and Prosthetics					
Code	MAP	Code	MAP	Code	MAP
L3960	\$505.85	L3962	\$457.52	L3963	\$1,063.83
L3964	\$501.52	L3965	\$772.40	L3966	\$613.07
L3968	\$713.05	L3969	\$563.81	L3970	\$193.93
L3972	\$178.22	L3974	\$109.98	L3980	\$197.13
L3982	\$238.05	L3984	\$219.47	L3985	\$496.93
L3986	\$476.56	L3995	\$20.85	L3999	BR
L4000	\$1,107.83	L4010	\$942.50	L4020	\$748.37
L4030	\$438.67	L4040	\$354.66	L4045	\$285.01
L4050	\$358.70	L4055	\$232.27	L4060	\$276.12
L4070	\$244.52	L4080	\$87.00	L4090	\$78.46
L4100	\$90.62	L4110	\$73.68	L4130	\$431.00
L4210	BR	L4350	\$58.25	L4360	\$180.43
L4370	\$123.02	L4380	\$69.99	L5000	\$400.00
L5010	\$1,217.00	L5020	\$2,226.00	L5050	\$2,231.00
L5060	\$2,691.00	L5100	\$2,499.00	L5105	\$3,215.69
L5150	\$3,599.00	L5160	\$3,869.00	L5200	\$3,081.00
L5210	\$2,332.00	L5220	\$2,592.00	L5230	\$4,198.00
L5250	\$4,802.00	L5270	\$4,760.75	L5280	\$4,713.13
L5300	\$2,612.75	L5310	\$3,859.00	L5320	\$3,815.00
L5330	\$5,450.14	L5340	\$5,823.31	L5400	\$1,261.00
L5410	\$333.00	L5420	\$1,547.71	L5430	\$420.12
L5450	\$363.27	L5460	\$476.46	L5500	\$1,262.00
L5505	\$1,685.00	L5510	\$1,535.00	L5520	\$1,347.00
L5530	\$1,752.00	L5535	\$1,569.73	L5540	\$1,765.00
L5560	\$1,829.00	L5570	\$1,840.00	L5580	\$2,352.00
L5585	\$2,696.00	L5590	\$2,225.22	L5595	\$3,727.16
L5600	\$4,115.89	L5610	\$1,916.47	L5611	\$1,491.40
L5613	\$2,268.50	L5614	\$3,508.49	L5616	\$1,257.18
L5618	\$654.32	L5620	\$533.41	L5622	\$729.81
L5624	\$635.07	L5626	\$777.71	L5628	\$775.86
L5629	\$220.64	L5210	\$2,332.00	L5220	\$2,592.00
L5230	\$4,198.00	L5250	\$4,802.00	L5270	\$4,760.75
L5280	\$4,713.13	L5300	\$2,612.75	L5310	\$3,859.00
L5320	\$3,815.00	L5330	\$5,450.14	L5340	\$5,823.31
L5400	\$1,261.00	L5410	\$333.00	L5420	\$1,547.71
L5430	\$420.12	L5450	\$363.27	L5460	\$476.46
L5500	\$1,262.00	L5505	\$1,685.00	L5510	\$1,535.00
L5520	\$1,347.00	L5530	\$1,752.00	L5535	\$1,569.73
L5540	\$1,765.00	L5560	\$1,829.00	L5570	\$1,840.00
L5580	\$2,352.00	L5585	\$2,696.00	L5590	\$2,225.22
L5595	\$3,727.16	L5600	\$4,115.89	L5610	\$1,916.47
L5611	\$1,491.40	L5613	\$2,268.50	L5614	\$3,508.49
L5616	\$1,257.18	L5618	\$654.32	L5620	\$533.41
L5622	\$729.81	L5624	\$635.07	L5626	\$777.71
L5628	\$775.86	L5629	\$220.64	L5682	\$578.90
L5684	\$44.54	L5686	\$47.29	L5688	\$56.53
L5690	\$90.58	L5692	\$123.00	L5694	\$167.93

Table 1501-C Orthotics and Prosthetics					
Code	MAP	Code	MAP	Code	MAP
L5695	\$150.96	L5696	\$171.28	L5697	\$74.32
L5698	\$96.56	L5699	\$142.40	L5700	\$2,534.95
L5701	\$3,147.36	L5702	\$4,021.66	L5704	\$436.72
L5705	\$800.64	L5706	\$780.94	L5707	\$1,049.19
L5710	\$332.93	L5711	\$483.34	L5712	\$398.87
L5714	\$387.18	L5716	\$674.65	L5718	\$843.24
L5722	\$835.75	L5724	\$1,397.20	L5726	BR
L5728	\$1,851.35	L5780	\$1,059.79	L5785	\$480.92
L5790	\$665.57	L5795	\$993.86	L5810	\$450.67
L5811	\$675.10	L5812	\$495.00	L5816	\$710.00
L5818	\$888.94	L5822	\$1,576.30	L5824	\$1,400.00
L5828	\$2,263.39	L5830	\$1,756.46	L5840	\$1,980.00
L5850	\$118.42	L5855	\$285.88	L5910	\$335.26
L5920	\$491.14	L5925	\$280.00	L5940	\$464.30
L5950	BR	L5960	\$892.37	L5962	\$490.00
L5964	\$798.56	L5966	\$1,035.31	L5970	\$187.99
L5972	\$326.23	L5974	\$215.70	L5976	\$451.39
L5978	\$270.13	L5979	\$2,090.00	L5980	\$2,917.79
L5981	\$2,382.65	L5982	\$535.13	L5984	\$527.33
L5986	\$586.57	L5999	BR	L6000	\$1,229.90
L6010	\$1,368.70	L6020	\$1,276.09	L6050	\$2,263.00
L6055	\$2,450.75	L6100	\$2,229.00	L6110	\$2,284.04
L6120	\$2,202.07	L6130	\$2,396.27	L6200	\$2,982.00
L6205	\$3,370.85	L6250	\$3,267.79	L6300	\$3,448.64
L6310	\$2,809.00	L6320	\$1,581.89	L6350	\$3,625.73
L6360	\$2,948.39	L6370	\$1,880.09	L6380	\$1,130.00
L6382	\$1,520.00	L6384	\$1,764.86	L6386	\$371.72
L6388	\$406.94	L6400	\$2,147.89	L6450	\$2,853.88
L6500	\$2,856.22	L6550	\$3,529.76	L6570	\$4,051.49
L6580	\$1,446.95	L6582	\$1,273.99	L6584	\$1,894.64
L6586	\$1,734.41	L6588	\$2,616.40	L6590	\$2,435.32
L6600	\$173.63	L6605	\$171.44	L6610	\$154.12
L6615	\$160.80	L6616	\$60.04	L6620	\$280.66
L6623	\$593.77	L6625	\$492.31	L6628	\$443.44
L6629	\$135.43	L6630	\$529.70	L6632	\$60.14
L6635	\$185.00	L6637	\$339.89	L6640	\$259.30
L6641	\$148.50	L6642	\$201.28	L6645	\$295.49
L6650	\$313.32	L6655	\$69.53	L6660	\$84.96
L6665	\$42.64	L6670	\$44.39	L6672	\$156.07
L6675	\$111.16	L6676	\$112.26	L6680	\$396.63
L6682	\$492.52	L6684	\$575.62	L6686	\$546.47
L6687	\$485.00	L6688	\$490.36	L6689	\$623.71
L6690	\$636.49	L6691	\$375.00	L6692	\$517.66
L6700	\$480.17	L6705	\$281.90	L6710	\$456.45
L6715	\$435.00	L6720	\$789.68	L6725	\$465.24
L6730	\$591.50	L6735	\$275.82	L6740	\$359.60
L6745	\$329.03	L6750	\$325.22	L6755	\$324.30

Table 1501-C Orthotics and Prosthetics					
Code	MAP	Code	MAP	Code	MAP
L6765	\$338.82	L6770	\$326.63	L6775	\$387.01
L6780	\$413.69	L6790	\$418.27	L6795	\$1,145.60
L6800	\$937.88	L6805	\$314.94	L6806	\$1,219.79
L6809	\$343.46	L6810	\$172.66	L6825	\$955.02
L6830	\$1,253.51	L6835	\$1,091.93	L6840	\$758.59
L6845	\$704.22	L6850	\$637.78	L6855	\$811.19
L6860	\$615.22	L6865	\$301.42	L6875	\$719.47
L6880	\$466.76	L6890	\$190.00	L6895	\$732.76
L6900	\$1,989.50	L6905	\$1,990.23		
L6910	\$2,001.88	L6915	\$774.57	L6920	\$6,434.34
L6925	\$6,874.02	L6930	\$6,197.18	L6935	\$6,841.72
L6940	\$8,002.61	L6945	\$8,927.91	L6950	\$7,987.74
L6955	\$9,263.27	L6960	\$9,744.62	L6965	\$11,544.00
L6970	\$12,356.57	L6975	\$13,619.84	L7010	\$3,174.94
L7015	\$5,611.94	L7020	\$3,466.69	L7025	\$3,428.95
L7030	\$5,488.37	L7035	\$3,648.62	L7040	\$2,609.59
L7170	\$5,427.59	L7180	\$29,891.81	L7260	\$1,821.71
L7261	\$3,610.95	L7266	\$916.48	L7272	\$1,812.94
L7274	\$5,621.72	L7360	\$240.00	L7362	\$242.00
L7364	\$392.77	L7366	\$540.20	L7499	BR
L7500	\$80.00	L7510	BR	L8100	BR
L8110	BR	L8120	BR	L8130	BR
L8140	BR	L8150	BR	L8160	BR
L8170	BR	L8180	BR	L8190	BR
L8200	BR	L8210	BR	L8220	BR
L8300	\$58.56	L8310	\$92.46	L8320	\$37.11
L8330	\$34.27	L8400	\$23.02	L8410	\$19.18
L8415	\$19.84	L8420	\$18.01	L8430	\$20.50
L8435	\$19.46	L8440	\$38.71	L8460	\$61.69
L8465	\$45.16	L8470	\$6.18	L8480	\$8.52
L8485	\$10.17	L8490	\$134.87	L8499	BR
L8500	BR	L8501	BR	L8610	BR
L8699	BR				

R 418.101502 MISCELLANEOUS MEDICAL AND SURGICAL PROCEDURES.

RULE 1502. THE MEDICAL AND SURGICAL PROCEDURES WITHOUT ASSIGNED RELATIVE VALUES OR SPECIFIC PAYMENT METHODOLOGIES ARE LISTED IN THE FOLLOWING TABLE

99000	HANDLING OR CONVEYANCE OF SPECIMEN.....	\$5.00
99025	NEW PATIENT EXAM WITH A STARRED SURGICAL PROCEDURE	\$55.00
99050	AFTER HOUR OFFICE SERVICE MONDAY-FRIDAY (R 418.10202).....	\$5.00
99052	SERVICES BETWEEN 10:00PM AND 8:00AM	\$5.00
99054	WEEKEND, HOLIDAY AFTER HOUR OFFICE SERVICE.....	\$12.00
99199	CARRIER ARRANGED MISSED APPOINTMENT. (R 418.10111).....	BR
99199-32	CARRIER OR REQUESTED REPORT, PER PAGE (R 418.10114)	\$25.00
WC700	PRESCRIPTION DRUG DISPENSE FEE (R 418.10912(4)	\$4.00
99455-32	CARRIER REQUESTED VISIT FOR JOB EVALUATION (R 418.10404).....	\$70.00
RN001-32	REHABILITATION OR CASE MANAGER VISIT (R 418.10121).....	\$25.00

R 418.101503 LABORATORY PROCEDURE CODES AND MAXIMUM ALLOWABLE PAYMENTS.

RULE 1503. (1) THE LABORATORY PROCEDURE CODES, LISTED IN THE TABLE IN THIS RULE HAVE MAXIMUM ALLOWABLE PAYMENTS ESTABLISHED BY THE BUREAU. ALL OTHER LABORATORY PROCEDURE CODES LISTED IN CPT® AS ADOPTED BY REFERENCED IN R 418.10107 SHALL BY PAID AS A BY REPORT PROCEDURE.

(2) THE PATHOLOGY PROCEDURE CODES FOUND IN THE 80000 SERIES OF PROCEDURE CODES LISTED IN CPT® AS ADOPTED BY REFERENCE IN R 418.10107 HAVE ASSIGNED RELATIVE VALUES AND SHALL BE PUBLISHED BY THE BUREAU IN A SEPARATE MANUAL.

CODE	DESCRIPTOR OF LABORATORY PROCEDURE CODE	MAP
82009	TEST FOR ACETONE/KETONES	\$3.30
82010	ACETONE ASSAY.....	\$24.20
82042	ASSAY OF URINE ALBUMIN.....	\$3.30
82055	ASSAY OF ETHANOL.....	\$31.00
82075	ASSAY OF BREATH ETHANOL.....	\$35.00
82140	ASSAY OF AMMONIA.....	\$9.90
82145	ASSAY OF AMPHETAMINES	\$9.90
82150	ASSAY OF AMYLASE.....	\$8.80
82175	ASSAY OF ARSENIC.....	\$13.20
82180	ASSAY OF ASCORBIC ACID.....	\$16.50
82205	ASSAY OF BARBITURATES	\$26.00
82330	ASSAY OF CALCIUM	\$23.00
82340	ASSAY OF CALCIUM IN URINE.....	\$11.00
82375	ASSAY, BLOOD CARBON MONOXIDE.....	\$19.80
82436	ASSAY OF URINE CHLORIDE.....	\$7.70
82482	ASSAY, RBC CHOLINESTERASE.....	\$9.90
82486	GAS/LIQUID CHROMATOGRAPHY	\$27.00
82487	PAPER CHROMATOGRAPHY.....	\$9.63
82488	PAPER CHROMATOGRAPHY.....	\$9.63
82489	THIN LAYER CHROMATOGRAPHY.....	\$9.63
82495	ASSAY OF CHROMIUM	\$16.50
82507	ASSAY OF CITRATE.....	\$13.20
82540	ASSAY OF CREATINE.....	\$19.80
82550	ASSAY OF CK (CPK)	\$8.00
82552	ASSAY OF CPK IN BLOOD	\$23.25
82553	CREATINE, MB FRACTION.....	\$20.90
82600	ASSAY OF CYANIDE.....	\$23.10
82705	FATS/LIPIDS, FECES, QUAL.....	\$13.20
82710	FATS/LIPIDS, FECES, QUANT	\$32.18
82735	ASSAY OF FLUORIDE.....	\$16.50
82800	BLOOD PH.....	\$3.30
82803	BLOOD GASES: PH, PO2 & PCO2.....	\$13.20
82951	GLUCOSE TOLERANCE TEST (GTT).....	\$19.00
83015	HEAVY METAL SCREEN	\$13.20
83018	QUANTITATIVE SCREEN, METALS	\$5.00
83050	BLOOD METHEMOGLOBIN ASSAY.....	\$19.80
83051	ASSAY OF PLASMA HEMOGLOBIN.....	\$13.20
83055	BLOOD SULFHEMOGLOBIN TEST.....	\$17.60
83060	BLOOD SULFHEMOGLOBIN ASSAY.....	\$19.80
83069	ASSAY OF URINE HEMOGLOBIN.....	\$3.30
83070	ASSAY OF HEMOSIDERIN, QUAL.....	\$4.00
83071	ASSAY OF HEMOSIDERIN, QUANT	\$4.13

CODE	DESCRIPTOR OF LABORATORY PROCEDURE CODE	MAP
83540	ASSAY OF IRON.....	\$8.00
83550	IRON BINDING TEST.....	\$9.08
83655	ASSAY OF LEAD.....	\$16.50
83690	ASSAY OF LIPASE.....	\$9.90
83715	ASSAY OF BLOOD LIPOPROTEINS.....	\$24.20
83718	ASSAY OF LIPOPROTEIN.....	\$8.25
83719	ASSAY OF BLOOD LIPOPROTEIN.....	\$8.25
83721	ASSAY OF BLOOD LIPOPROTEIN.....	\$8.25
83785	ASSAY OF MANGANESE.....	\$16.50
83805	ASSAY OF MEPROBAMATE.....	\$25.58
83825	ASSAY OF MERCURY.....	\$16.50
83885	ASSAY OF NICKEL.....	\$13.20
83925	ASSAY OF OPIATES.....	\$5.78
83930	ASSAY OF BLOOD OSMOLALITY.....	\$13.20
83986	ASSAY OF BODY FLUID ACIDITY.....	\$3.30
83992	ASSAY FOR PHENCYCLIDINE.....	\$17.60
84078	ASSAY ALKALINE PHOSPHATASE.....	\$19.80
84080	ASSAY ALKALINE PHOSPHATASES.....	\$27.50
84106	TEST FOR PORPHOBILINOGEN.....	\$9.90
84110	ASSAY OF PORPHOBILINOGEN.....	\$19.80
84155	ASSAY OF PROTEIN.....	\$3.00
84160	ASSAY OF SERUM PROTEIN.....	\$4.00
84255	ASSAY OF SELENIUM.....	\$13.20
84300	ASSAY OF URINE SODIUM.....	\$7.98
84311	SPECTROPHOTOMETRY.....	\$6.88
84315	BODY FLUID SPECIFIC GRAVITY.....	\$3.30
84375	CHROMATOGRAM ASSAY, SUGARS.....	\$9.63
84430	ASSAY OF THIOCYANATE.....	\$25.58
84478	ASSAY OF TRIGLYCERIDES.....	\$8.00
84540	ASSAY OF URINE/UREA-N.....	\$7.70
84545	UREA-N CLEARANCE TEST.....	\$12.10
84550	ASSAY OF BLOOD/URIC ACID.....	\$11.00
84600	ASSAY OF VOLATILES.....	\$22.55
84630	ASSAY OF ZINC.....	\$13.20
85007	DIFFERENTIAL WBC COUNT.....	\$7.00
85008	NONDIFFERENTIAL WBC COUNT.....	\$0.83
85009	DIFFERENTIAL WBC COUNT.....	\$7.98
85013	HEMATOCRIT.....	\$2.48
85014	HEMATOCRIT.....	\$3.30
85018	HEMOGLOBIN.....	\$8.00
85021	AUTOMATED HEMOGRAM.....	\$5.50
85022	AUTOMATED HEMOGRAM.....	\$16.00
85027	AUTOMATED HEMOGRAM.....	\$6.88
85031	MANUAL HEMOGRAM, CBC.....	\$12.10
85041	RED BLOOD CELL (RBC) COUNT.....	\$3.30
85170	BLOOD CLOT RETRACTION.....	\$6.60
85175	BLOOD CLOT LYSIS TIME.....	\$20.90
85345	COAGULATION TIME.....	\$9.90
85347	COAGULATION TIME.....	\$9.90
85348	COAGULATION TIME.....	\$9.90
85610	PROTHROMBIN TIME.....	\$7.70
85651	RBC SED RATE, NONAUTOMATED.....	\$8.00
85652	RBC SED RATE, AUTOMATED.....	\$8.00
85730	THROMBOPLASTIN TIME, PARTIAL.....	\$9.90
86038	ANTINUCLEAR ANTIBODIES.....	\$26.00
86039	ANTINUCLEAR ANTIBODIES (ANA).....	\$11.55

CODE	DESCRIPTOR OF LABORATORY PROCEDURE CODE	MAP
86060	ANTISTREPTOLYSIN O, TITER	\$7.98
86140	C-REACTIVE PROTEIN.....	\$6.60
86308	HETEROPHILE ANTIBODIES.....	\$6.33
86430	RHEUMATOID FACTOR TEST	\$6.60
86431	RHEUMATOID FACTOR, QUANT	\$6.60
86592	BLOOD SEROLOGY, QUALITATIVE.....	\$6.33
87040	BLOOD CULTURE FOR BACTERIA	\$15.40
87075	CULTURE BACTERIA ANAEROBIC.....	\$33.00
87181	MICROBE SUSCEPTIBLE, DIFFUSE.....	\$3.30
87197	BACTERICIDAL LEVEL, SERUM	\$15.95
87205	SMEAR, GRAM STAIN.....	\$7.98
87206	SMEAR, FLUORESCENT/ACID STAI.....	\$7.98
87210	SMEAR, WET MOUNT, SALINE/INK.....	\$7.98
87220	TISSUE EXAM FOR FUNGI	\$7.98
87250	VIRUS INOCULATE, EGGS/ANIMAL.....	\$79.98

R 418.101504 ORTHOTIC AND PROSTHETIC CODES AND MAXIMUM ALLOWABLE PAYMENTS.

RULE 1504. THE ORTHOTIC AND PROSTHETIC CODES, THE L-CODE PROCEDURES THAT HAVE SET FEES ARE LISTED IN THIS RULE. ALL OTHER L-CODE PROCEDURES SHALL BE LISTED IN MEDICARE'S NATIONAL LEVEL II, HCPCS AS ADOPTED BY REFERENCE IN R 418.10107 AND SHALL BE REIMBURSED AS A BY REPORT PROCEDURE. THE MAXIMUM ALLOWABLE FEES FOR THE L-CODE PROCEDURES ARE LISTED IN THE TABLE IN THIS RULE:

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS 2002 AS ADOPTED BY REFERENCE IN R 418.10107		
L0120.....	CERVICAL, FLEXIBLE, NONADJUSTABLE (FOAM COLLAR)	\$17.29
L0130.....	CERVICAL, FLEXIBLE, THERMOPLASTIC COLLAR, MOLDED TO PATIENT	\$117.02
L0140.....	CERVICAL, SEMI-RIGID, ADJUSTABLE (PLASTIC COLLAR).....	\$42.00
L0150.....	CERVICAL, SEMI-RIGID, ADJUSTABLE MOLDED CHIN CUP.....	\$74.60
L0160.....	CERVICAL, SEMI-RIGID, WIRE FRAME OCCIPITAL/MANDIBULAR SUPPORT	\$119.82
L0170.....	CERVICAL COLLAR, MOLDED TO PATIENT MODEL	\$796.31
L0172.....	CERVICAL COLLAR, SEMI-RIGID, THERMOPLASTIC FOAM, TWO-PIECE	\$110.00
L0174.....	CERVICAL COLLAR, SEMI-RIGID, THERMOPLASTIC FOAM, TWO-PIECE WITH	\$194.07
L0180.....	CERVICAL, MULTIPLE POST COLLAR, OCCIPITAL/MANDIBULAR SUPPORTS,	\$314.44
L0190.....	CERVICAL, MULTIPLE POST COLLAR, OCCIPITAL/MANDIBULAR SUPPORTS,	\$407.89
L0200.....	CERVICAL, MULTIPLE POST COLLAR, OCCIPITAL/MANDIBULAR SUPPORTS,	\$430.12
L0210.....	THORACIC RIB BELT, CUSTOM FITTED	\$28.85
L0220.....	THORACIC RIB BELT, CUSTOM FABRICATED	\$90.00
L0300.....	TLSO, FLEXIBLE (DORSO-LUMBAR SURGICAL SUPPORT), CUSTOM FITTED	\$124.59
L0310.....	TLSO, FLEXIBLE (DORSO-LUMBAR SURGICAL SUPPORT), CUSTOM FABRICA	\$242.46
L0315.....	TLSO, FLEXIBLE (DORSO-LUMBAR SURGICAL SUPPORT), ELASTIC TYPE,.....	\$213.27
L0317.....	TLSO, FLEXIBLE (DORSO-LUMBAR SURGICAL SUPPORT), HYPEREXTENSION,	\$255.89
L0320.....	TLSO, ANTERIOR-POSTERIOR CONTROL (TAYLOR TYPE), WITH APRON	\$336.00
L0330.....	TLSO, ANTERIOR-POSTERIOR-LATERAL CONTROL (KNIGHT-TAYLOR TYPE)	\$476.12
L0340.....	TLSO, ANTERIOR-POSTERIOR-LATERAL-ROTARY CONTROL (ARNOLD,	\$567.22
L0350.....	TLSO, ANT.-POSTERIOR-LATERAL-ROTARY CONTROL, FLEXION C	\$696.40
L0360..	TLSO, ANTERIOR-POSTERIOR-LATERAL-ROTARY CONTROL, FLEXION	\$1,551.72
L0370.....	TLSO, ANT.-POSTERIOR-LATERAL-ROTARY CONTROL, HYPEREXTENSION	\$349.60
L0380.....	TLSO, ANTERIOR-POSTERIOR-LATERAL-ROTARY CONTROL, WITH	\$614.95
L0390.....	TLSO, ANTERIOR-POSTERIOR-LATERAL CONTROL MOLDED TO PATIENT	\$1,400.30

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS 2002 AS ADOPTED BY REFERENCE IN R 418.10107		
L0400.....	TL SO, ANT.-POSTERIOR-LATERAL CONTROL MOLDED TO PATIENT MODEL,	\$1,498.32
L0410.....	TL SO, ANT.-POSTERIOR-LATERAL CONTROL, TWO-PIECE CONSTRUCTION,	\$1,626.40
L0420.....	TL SO, ANTERIOR-POSTERIOR-LATERAL CONTROL, TWO-PIECE	\$1,886.09
L0430.....	TL SO, ANTERIOR-POSTERIOR-LATERAL CONTROL, WITH INTERFACE	\$1,062.50
L0440.....	TL SO, ANT.-POSTERIOR-LATERAL CONTROL, WITH OVERLAPPING FRONT	\$899.60
L0500.....	LSO, FLEXIBLE (LUMBO-SACRAL SURGICAL SUPPORT), CUSTOM FITTED	\$99.00
L0510.....	LSO, FLEXIBLE (LUMBO-SACRAL SURGICAL SUPPORT), CUSTOM	\$214.00
L0515.....	LSO, FLEXIBLE (LUMBO-SACRAL SURGICAL SUPPORT), ELASTIC TYPE, W/	\$176.00
L0520.....	LSO, ANTERIOR-POSTERIOR-LATERAL CONTROL (KNIGHT, WILCOX TYPES),	\$358.03
L0530.....	LSO, ANTERIOR-POSTERIOR CONTROL (MACAUSLAND TYPE), WITH APRON	\$359.95
L0540.....	LSO, LUMBAR FLEXION (WILLIAMS FLEXION TYPE).....	\$387.68
L0550.....	LSO, ANTERIOR-POSTERIOR-LATERAL CONTROL, MOLDED TO PATIENT	\$1,273.00
L0560.....	LSO, ANT.-POSTERIOR-LATERAL CONTROL, MOLDED TO PATIENT MODEL,	\$1,590.56
L0565.....	LSO, ANTERIOR-POSTERIOR-LATERAL CONTROL, CUSTOM FITTED	\$902.84
L0600.....	SACROILIAC, FLEXIBLE (SACROILIAC SURGICAL SUPPORT), CUSTOM	\$60.09
L0610.....	SACROILIAC, FLEXIBLE (SACROILIAC SURGICAL SUPPORT), CUSTOM	\$224.46
L0620.....	SACROILIAC, SEMI-RIGID, (GOLDTHWAITE, OSGOOD TYPES), WITH APRON	\$367.86
L0700.....	CTL SO, ANT.-POSTERIOR-LATERAL CONTROL, MOLDED TO PATIENT MODEL, ..	\$1,779.93
L0710.....	CTL SO, ANTERIOR-POSTERIOR-LATERAL-CONTROL, MOLDED TO PATIENT	\$1,882.90
L0810.....	HALO PROCEDURE, CERVICAL HALO INCORPORATED INTO JACKET VEST	\$2,371.87
L0820.....	HALO PROCEDURE, CERVICAL HALO INCORPORATED INTO PLASTER BODY	\$1,876.79
L0830.....	HALO PROCEDURE, CERVICAL HALO INCORPORATED INTO MILWAUKEE TYPE ..	\$2,829.65
L0860.....	ADDITION TO HALO PROCEDURE, MAGNETIC RESONANCE IMAGE COMPATIBLE ..	\$960.00
L0900.....	TORSO SUPPORT, PTOSIS SUPPORT, CUSTOM FITTED	\$104.34
L0910.....	TORSO SUPPORT, PTOSIS SUPPORT, CUSTOM FABRICATED	\$302.09
L0920.....	TORSO SUPPORT, PENDULOUS ABDOMEN SUPPORT, CUSTOM FITTED	\$110.60
L0930.....	TORSO SUPPORT, PENDULOUS ABDOMEN SUPPORT, CUSTOM FABRICATED	\$328.72
L0940.....	TORSO SUPPORT, POSTSURGICAL SUPPORT, CUSTOM FITTED	\$103.04
L0950.....	TORSO SUPPORT, POSTSURGICAL SUPPORT, CUSTOM FABRICATED	\$299.10
L0960.....	TORSO SUPPORT, POSTSURGICAL SUPPORT, PADS FOR POSTSURGICAL	\$60.01
L0970.....	TL SO, CORSET FRONT	\$99.30
L0972.....	LSO, CORSET FRONT	\$89.42
L0974.....	TL SO, FULL CORSET	\$155.56
L0976.....	LSO, FULL CORSET	\$138.95
L0978.....	AXILLARY CRUTCH EXTENSION.....	\$167.24
L0980.....	PERONEAL STRAPS, PAIR	\$15.17
L0982.....	STOCKING SUPPORTER GRIPS, SET OF FOUR (4)	\$14.15
L0984.....	PROTECTIVE BODY SOCK, EACH.....	\$47.18
L1000.....	CTL SO, INCLUSIVE OF FURNISHING INITIAL ORTHOSIS, INCLUDING	\$1,763.98
L1010.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, AXILLA SLING.....	\$58.31
L1020.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, KYPHOSIS PAD	\$75.11
L1025.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, KYPHOSIS PAD, FLOATING	\$108.35
L1030.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, LUMBAR BOLSTER PAD	\$55.27
L1040.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, LUMBAR OR LUMBAR RIB	\$67.79
L1050.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, STERNAL PAD	\$72.34
L1060.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, THORACIC PAD	\$83.09
L1070.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, TRAPEZIUS SLING	\$78.18
L1080.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, OUTRIGGER	\$48.08
L1085.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, OUTRIGGER, BILATERAL	\$133.74
L1090.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, LUMBAR SLING	\$79.64
L1100.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, RING FLANGE, PLASTIC	\$138.17
L1110.....	ADDITION TO CTL SO OR SCOLIOSIS ORTHOSIS, RING FLANGE, PLASTIC	\$221.90
L1120.....	ADDITION TO CTL SO, SCOLIOSIS ORTHOSIS, COVER FOR UPRIGHT, EACH	\$34.51
L1200.....	TL SO, INCLUSIVE OF FURNISHING INITIAL ORTHOSIS ONLY	\$1,424.25

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS 2002 AS ADOPTED BY REFERENCE IN R 418.10107		
L1210.....	ADDITION TO TLSO (LOW PROFILE), LATERAL THORACIC EXTENSION	\$227.34
L1220.....	ADDITION TO TLSO (LOW PROFILE), ANTERIOR THORACIC EXTENSION	\$192.48
L1230.....	ADDITION TO TLSO (LOW PROFILE), MILWAUKEE TYPE SUPERSTRUCTURE	\$493.91
L1240.....	ADDITION TO TLSO (LOW PROFILE), LUMBAR DEROTATION PAD.....	\$67.46
L1250.....	ADDITION TO TLSO (LOW PROFILE), ANTERIOR ASIS PAD	\$62.77
L1260.....	ADDITION TO TLSO (LOW PROFILE), ANTERIOR THORACIC DEROTATION	\$65.74
L1270.....	ADDITION TO TLSO (LOW PROFILE), ABDOMINAL PAD.....	\$67.32
L1280.....	ADDITION TO TLSO (LOW PROFILE), RIB GUSSET (ELASTIC), EACH.....	\$74.95
L1290.....	ADDITION TO TLSO (LOW PROFILE), LATERAL TROCHANTERIC PAD	\$68.29
L1300.....	OTHER SCOLIOSIS PROCEDURE, BODY JACKET MOLDED TO PATIENT MODEL	\$1,451.36
L1310.....	OTHER SCOLIOSIS PROCEDURE, POSTOPERATIVE BODY JACKET	\$1,493.46
L1499.....	SPINAL ORTHOSIS, NOT OTHERWISE CLASSIFIED.....	BR
L1500.....	THKAO, MOBILITY FRAME (NEWINGTON, PARAPODIUM TYPES)	\$1,650.36
L1510.....	THKAO, STANDING FRAME.....	\$828.93
L1520.....	THKAO, SWIVEL WALKER	\$1,486.64
L1685.....	HO, ABDUCTION CONTROL OF HIP JOINT, POSTOP. HIP ABDUCTION	\$1,033.49
L1686.....	HO, ABDUCTION CONTROL OF HIP JOINT, POSTOP. HIP ABDUCTION TYPE,	\$653.04
L1800.....	KO, ELASTIC WITH STAYS, PREFABRICATED, INCLUDES FITTING AND	\$43.34
L1810.....	KO, ELASTIC WITH JOINTS, PREFABRICATED, INCLUDES FITTING AND	\$81.00
L1815.....	KO, ELASTIC OR OTHER ELASTIC TYPE MATERIAL WITH CONDYLAR PAD(S)	\$63.13
L1820.....	KO, ELASTIC OR OTHER ELASTIC TYPE MATERIAL WITH CONDYLAR PADS	\$103.00
L1825.....	KO, ELASTIC KNEE CAP, PREFABRICATED	\$35.83
L1830.....	KO, IMMOBILIZER, CANVAS LONGITUDINAL, PREFABRICATED	\$57.01
L1832.....	KO, ADJUSTABLE KNEE JOINTS, POSITIONAL ORTHOSIS, RIGID SUPPORT,	\$480.05
L1834.....	KO, WITHOUT KNEE JOINT, RIGID, CUSTOM FABRICATED	\$674.46
L1840.....	KO, DEROTATION, MEDIAL-LATERAL, ANTERIOR CRUCIATE LIGAMENT,	\$798.89
L1844.....	KO, SINGLE UPRIGHT, THIGH AND CALF, WITH ADJUSTABLE FLEXION AND	\$734.88
L1845.....	KO, DOUBLE UPRIGHT, THIGH AND CALF, WITH ADJUSTABLE FLEXION AND	\$583.78
L1846.....	KO, DOUBLE UPRIGHT, THIGH AND CALF, WITH ADJUSTABLE FLEXION AND	\$985.10
L1850.....	KO, SWEDISH TYPE, PREFABRICATED	\$187.57
L1855.....	KO, MOLDED PLASTIC, THIGH AND CALF SECTIONS, WITH DOUBLE	\$954.77
L1858.....	KO, MOLDED PLASTIC, POLYCENTRIC KNEE JOINTS, PNEUMATIC KNEE	\$1,221.93
L1860.....	KO, MODIFICATION OF SUPRACONDYLAR PROSTHETIC SOCKET, CUSTOM	\$1,383.48
L1870.....	KO, DOUBLE UPRIGHT, THIGH AND CALF LACERS, WITH KNEE JOINTS,	\$909.28
L1880.....	KO, DOUBLE UPRIGHT, NONMOLDED THIGH AND CALF CUFFS/LACERS WITH	\$550.82
L1900.....	AFO, SPRING WIRE, DORSIFLEXION ASSIST CALF BAND, CUSTOM	\$234.40
L1902.....	AFO, ANKLE GAUNTLET, PREFABRICATED, INCLUDES FITTING AND	\$52.02
L1904.....	AFO, MOLDED ANKLE GUANTLET, CUSTOM FABRICATED	\$333.00
L1906.....	AFO, MULTI-LIGAMENTUS ANKLE SUPPORT, PREFABRICATED	\$86.17
L1910.....	AFO, POSTERIOR, SINGLE BAR, CLASP ATTACHMENT TO SHOE COUNTER,	\$174.27
L1920.....	AFO, SINGLE UPRIGHT WITH STATIC OR ADJUSTABLE STOP (PHELPS OR	\$286.29
L1930.....	AFO, PLASTIC, PREFABRICATED	\$175.57
L1940.....	AFO, PLASTIC, CUSTOM FABRICATED	\$429.68
L1945.....	AFO, MOLDED TO PATIENT MODEL, PLASTIC, RIGID ANTERIOR TIBIAL	\$1,145.70
L1950.....	AFO, SPIRAL, (IRM TYPE), PLASTIC, CUSTOM FABRICATED	\$647.18
L1960.....	AFO, POSTERIOR SOLID ANKLE, PLASTIC, CUSTOM FABRICATED	\$530.36
L1970.....	AFO, PLASTIC, WITH ANKLE JOINT, CUSTOM FABRICATED	\$618.24
L1980.....	AFO, SINGLE UPRIGHT FREE PLANTAR DORSIFLEXION, SOLID STIRRUP,	\$318.88
L1990.....	AFO, DOUBLE UPRIGHT FREE PLANTAR DORSIFLEXION, SOLID STIRRUP,	\$459.09
L2000.....	KAFO, SINGLE UPRIGHT, FREE KNEE, FREE ANKLE, SOLID STIRRUP,	\$881.27
L2010.....	KAFO, SINGLE UPRIGHT, FREE ANKLE, SOLID STIRRUP, THIGH AND CALF	\$803.35
L2020.....	KAFO, DOUBLE UPRIGHT, FREE KNEE, FREE ANKLE, SOLID STIRRUP,	\$1,132.33
L2030.....	KAFO, DOUBLE UPRIGHT, FREE ANKLE, SOLID STIRRUP, THIGH AND CALF	\$880.19
L2036.....	KAFO, FULL PLASTIC, DOUBLE UPRIGHT, FREE KNEE, CUSTOM	\$2,022.35

CODE ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES) MAP

A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS

2002 AS ADOPTED BY REFERENCE IN R 418.10107

L2037.....	KAFO, FULL PLASTIC, SINGLE UPRIGHT, FREE KNEE, CUSTOM	\$1,447.16
L2038.....	KAFO, FULL PLASTIC, WITHOUT KNEE JOINT, MULTIAXIS ANKLE, CUSTOM	\$1,024.83
L2040.....	HKAFO, TORSION CONTROL, BILATERAL ROTATION STRAPS, PELVIC	\$154.26
L2050.....	HKAFO, TORSION CONTROL, BILATERAL TORSION CABLES, HIP JOINT,	\$413.88
L2060.....	HKAFO, TORSION CONTROL, BILATERAL TORSION CABLES, BALL BEARING	\$504.44
L2070.....	HKAFO, TORSION CONTROL, UNILATERAL ROTATION STRAPS, PELVIC	\$116.84
L2080.....	HKAFO, TORSION CONTROL, UNILATERAL TORSION CABLE, HIP JOINT,	\$312.50
L2090.....	HKAFO, TORSION CONTROL, UNILATERAL TORSION CABLE, BALL BEARING	\$380.99
L2102.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE CAST ORTHOSIS, PLASTER	\$521.09
L2104.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE CAST ORTHOSIS,	\$619.81
L2106.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE CAST ORTHOSIS,	\$747.33
L2108.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE CAST ORTHOSIS, CUSTOM	\$1,170.03
L2112.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE ORTHOSIS, SOFT,	\$304.03
L2114.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE ORTHOSIS, SEMI-RIGID,	\$440.38
L2116.....	AFO, FRACTURE ORTHOSIS, TIBIAL FRACTURE ORTHOSIS, RIGID,	\$537.16
L2122.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS,	\$891.10
L2124.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS,	\$992.94
L2126.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS,	\$1,356.79
L2128.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS, CUSTOM	\$1,498.50
L2132.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS, SOFT,	\$525.66
L2134.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS, SEMI-	\$803.12
L2136.....	KAFO, FRACTURE ORTHOSIS, FEMORAL FRACTURE CAST ORTHOSIS, RIGID	\$878.87
L2180.....	ADDITION TO LOWER EXTREMITY FRACTURE ORTHOSIS, PLASTIC SHOE	\$101.75
L2182.....	ADDITION TO LOWER EXTREMITY FRACTURE ORTHOSIS, DROP LOCK KNEE	\$79.63
L2184.....	ADDITION TO LOWER EXTREMITY FRACTURE ORTHOSIS, LIMITED MOTION	\$107.63
L2186.....	ADD. TO LOWER EXTREMITY FRACTURE ORTHOSIS, ADJUSTABLE MOTION	\$130.80
L2188.....	ADDITION TO LOWER EXTREMITY FRACTURE ORTHOSIS, QUADRILATERAL	\$260.22
L2190.....	ADDITION TO LOWER EXTREMITY FRACTURE ORTHOSIS, WAIST BELT	\$59.45
L2192.....	ADDITION TO LOWER EXTREMITY FRACTURE ORTHOSIS, HIP JOINT,	\$309.80
L2200.....	ADDITION TO LOWER EXTREMITY, LIMITED ANKLE MOTION, EACH JOINT	\$41.30
L2210.....	ADDITION TO LOWER EXTREMITY, DORSIFLEXION ASSIST (PLANTAR	\$58.40
L2220.....	ADD. TO LOWER EXTREMITY, DORSIFLEXION AND PLANTAR FLEXION	\$71.16
L2230.....	ADDITION TO LOWER EXTREMITY, SPLIT FLAT CALIPER STIRRUPS AND	\$66.67
L2240.....	ADDITION TO LOWER EXTREMITY, ROUND CALIPER AND PLATE ATTACHMENT..	\$72.66
L2250.....	ADD. TO LOWER EXTREMITY, FOOT PLATE, MOLDED TO PATIENT MODEL,	\$308.74
L2260.....	ADDITION TO LOWER EXTREMITY, REINFORCED SOLID STIRRUP (SCOTT-	\$174.17
L2265.....	ADDITION TO LOWER EXTREMITY, LONG TONGUE STIRRUP.....	\$102.31
L2270.....	ADDITION TO LOWER EXTREMITY, VARUS/VALGUS CORRECTION ("T").....	\$46.67
L2275.....	ADD. TO LOWER EXTREMITY, VARUS/VALGUS CORRECTION, PLASTIC	\$103.91
L2280.....	ADDITION TO LOWER EXTREMITY, MOLDED INNER BOOT	\$393.43
L2300.....	ADDITION TO LOWER EXTREMITY, ABDUCTION BAR (BILATERAL HIP	\$233.93
L2310.....	ADDITION TO LOWER EXTREMITY, ABDUCTION BAR, STRAIGHT.....	\$106.88
L2320.....	ADDITION TO LOWER EXTREMITY, NONMOLDED LACER.....	\$178.76
L2330.....	ADDITION TO LOWER EXTREMITY, LACER MOLDED TO PATIENT MODEL	\$341.16
L2335.....	ADDITION TO LOWER EXTREMITY, ANTERIOR SWING BAND	\$197.38
L2340.....	ADDITION TO LOWER EXTREMITY, PRE-TIBIAL SHELL, MOLDED TO	\$388.32
L2350.....	ADD. TO LOWER EXTREMITY, PROSTHETIC TYPE, (BK) SOCKET, MOLDED	\$774.19
L2360.....	ADDITION TO LOWER EXTREMITY, EXTENDED STEEL SHANK	\$44.96
L2370.....	ADDITION TO LOWER EXTREMITY, PATTEN BOTTOM.....	\$223.04
L2375.....	ADDITION TO LOWER EXTREMITY, TORSION CONTROL, ANKLE JOINT AND	\$99.17
L2380.....	ADDITION TO LOWER EXTREMITY, TORSION CONTROL, STRAIGHT KNEE	\$106.97
L2385.....	ADDITION TO LOWER EXTREMITY, STRAIGHT KNEE JOINT, HEAVY DUTY,	\$116.38
L2390.....	ADDITION TO LOWER EXTREMITY, OFFSET KNEE JOINT, EACH JOINT	\$95.11
L2395.....	ADDITION TO LOWER EXTREMITY, OFFSET KNEE JOINT, HEAVY DUTY,	\$101.95

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
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L2397.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, SUSPENSION SLEEVE	\$87.81
L2405.....	ADDITION TO KNEE JOINT, DROP LOCK, EACH JOINT	\$44.22
L2415.....	ADDITION TO KNEE JOINT, CAM LOCK (SWISS, FRENCH, BAIL TYPES),	\$159.56
L2425.....	ADDITION TO KNEE JOINT, DISC OR DIAL LOCK FOR ADJUSTABLE KNEE	\$158.17
L2435.....	ADDITION TO KNEE JOINT, POLYCENTRIC JOINT, EACH JOINT	\$143.80
L2492.....	ADDITION TO KNEE JOINT, LIFT LOOP FOR DROP LOCK RING.....	\$88.60
L2500.....	ADD. TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, GLUTEAL/ISCHIAL	\$274.10
L2510.....	ADDITION TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, QUADRI-	\$631.12
L2520.....	ADD. TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, QUADRI-LATERAL	\$374.57
L2525.....	ADDITION TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, ISCHIAL	\$873.78
L2526.....	ADDITION TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, ISCHIAL	\$595.12
L2530.....	ADDITION TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, LACER,	\$204.14
L2540.....	ADDITION TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, LACER,	\$367.33
L2550.....	ADDITION TO LOWER EXTREMITY, THIGH/WEIGHT BEARING, HIGH ROLL	\$249.53
L2570.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, HIP JOINT, CLEVIS	\$413.84
L2580.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, PELVIC SLING	\$403.24
L2600.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, HIP JOINT, CLEVIS	\$178.44
L2610.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, HIP JOINT, CLEVIS,	\$211.00
L2620.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, HIP JOINT, HEAVY-	\$232.31
L2622.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, HIP JOINT,	\$266.44
L2624.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, HIP JOINT,	\$287.71
L2627.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, PLASTIC, MOLDED TO	\$1,489.46
L2628.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, METAL FRAME,	\$1,455.67
L2630.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, BAND AND BELT,	\$215.15
L2640.....	ADDITION TO LOWER EXTREMITY, PELVIC CONTROL, BAND AND BELT,	\$291.98
L2650.....	ADDITION TO LOWER EXTREMITY, PELVIC AND THORACIC CONTROL,	\$104.27
L2660.....	ADDITION TO LOWER EXTREMITY, THORACIC CONTROL, THORACIC BAND.....	\$161.94
L2670.....	ADDITION TO LOWER EXTREMITY, THORACIC CONTROL, PARASPINAL	\$148.21
L2680.....	ADDITION TO LOWER EXTREMITY, THORACIC CONTROL, LATERAL SUPPORT	\$135.96
L2750.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, PLATING CHROME OR NICKEL,	\$72.62
L2760.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, EXTENSION, PER EXTENSION,	\$52.79
L2770.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, ANY MATERIAL, PER BAR OR	\$53.64
L2780.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, NON-CORROSIVE FINISH, PER	\$58.80
L2785.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, DROP LOCK RETAINER, EACH.....	\$27.54
L2795.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, KNEE CONTROL, FULL	\$57.13
L2800.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, KNEE CONTROL, KNEECAP,	\$92.00
L2810.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, KNEE CONTROL, CONDYLAR	\$67.86
L2820.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, SOFT INTERFACE FOR MOLDED	\$75.46
L2830.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, SOFT INTERFACE FOR MOLDED	\$81.62
L2840.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, TIBIAL LENGTH SOCK,	\$30.06
L2850.....	ADDITION TO LOWER EXTREMITY ORTHOSIS, FEMORAL LENGTH SOCK,	\$42.15
L2999.....	UNLISTED PROCEDURES FOR LOWER EXTREMITY ORTHOSES	BR
L3000.....	FOOT INSERT, REMOVABLE, MOLDED TO PATIENT MODEL, "UCB" TYPE,	\$170.00
L3001.....	FOOT INSERT, REMOVABLE, MOLDED TO PATIENT MODEL, SPENCO, EACH.....	BR
L3002.....	FOOT INSERT, REMOVABLE, MOLDED TO PATIENT MODEL, PLASTAZOTE OR	\$99.00
L3003.....	FOOT INSERT, REMOVABLE, MOLDED TO PATIENT MODEL, SILICONE GEL,	\$99.00
L3010.....	FOOT INSERT, REMOVABLE, MOLDED TO PATIENT MODEL, LONGITUDINAL	\$135.00
L3020.....	FOOT INSERT, REMOVABLE, MOLDED TO PATIENT MODEL,	\$99.00
L3030.....	FOOT INSERT, REMOVABLE, FORMED TO PATIENT FOOT, EACH.....	BR
L3040.....	FOOT, ARCH SUPPORT, REMOVABLE, PREMOLDED, LONGITUDINAL, EACH.....	BR
L3050.....	FOOT, ARCH SUPPORT, REMOVABLE, PREMOLDED, METATARSAL, EACH	BR
L3060.....	FOOT, ARCH SUPPORT, REMOVABLE, PREMOLDED,	BR
L3070.....	FOOT, ARCH SUPPORT, NONREMOVABLE, ATTACHED TO SHOE,	BR
L3080.....	FOOT, ARCH SUPPORT, NONREMOVABLE, ATTACHED TO SHOE, METATARSAL,	BR

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L3090.....	FOOT, ARCH SUPPORT, NONREMOVABLE, ATTACHED TO SHOE, LONGITUDIN	BR
L3100.....	HALLUS-VALGUS NIGHT DYNAMIC SPLINT	BR
L3150.....	FOOT, ABDUCTION ROTATION BAR, WITHOUT SHOES	BR
L3215.....	ORTHOPEDIC FOOTWEAR, WOMAN'S SHOES, OXFORD	\$94.18
L3216.....	ORTHOPEDIC FOOTWEAR, WOMAN'S SHOES, DEPTH INLAY	\$108.00
L3217.....	ORTHOPEDIC FOOTWEAR, WOMAN'S SHOES, HIGHTOP, DEPTH INLAY	\$127.00
L3218.....	ORTHOPEDIC FOOTWEAR, WOMAN'S SURGICAL BOOT, EACH	\$87.00
L3219.....	ORTHOPEDIC FOOTWEAR, MAN'S SHOES, OXFORD	\$102.87
L3221.....	ORTHOPEDIC FOOTWEAR, MAN'S SHOES, DEPTH INLAY	\$120.00
L3222.....	ORTHOPEDIC FOOTWEAR, MAN'S SHOES, HIGHTOP, DEPTH INLAY	\$150.00
L3223.....	ORTHOPEDIC FOOTWEAR, MAN'S SURGICAL BOOT, EACH	\$91.00
L3230.....	ORTHOPEDIC FOOTWEAR, CUSTOM SHOES, DEPTH INLAY	\$425.00
L3250.....	ORTHOPEDIC FOOTWEAR, CUSTOM MOLDED SHOE, REMOVABLE INNER MOLD,	\$381.00
L3251.....	FOOT, SHOE MOLDED TO PATIENT MODEL, SILICONE SHOE, EACH	\$450.00
L3252.....	FOOT, SHOE MOLDED TO PATIENT MODEL, PLASTAZOTE (OR SIMILAR),	\$300.00
L3253.....	FOOT, MOLDED SHOE PLASTAZOTE (OR SIMILAR), CUSTOM FITTED, EACH	\$90.00
L3254.....	NONSTANDARD SIZE OR WIDTH	\$38.00
L3257.....	ORTHOPEDIC FOOTWEAR, ADDITIONAL CHARGE FOR SPLIT SIZE	\$180.00
L3260.....	AMBULATORY SURGICAL BOOT, EACH	\$60.00
L3265.....	PLASTAZOTE SANDAL, EACH	\$35.00
L3300.....	LIFT, ELEVATION, HEEL, TAPERED TO METATARSALS, PER INCH	\$42.00
L3310.....	LIFT, ELEVATION, HEEL AND SOLE, NEOPRENE, PER INCH	\$40.00
L3320.....	LIFT, ELEVATION, HEEL AND SOLE, CORK, PER INCH	BR
L3330.....	LIFT, ELEVATION, METAL EXTENSION (SKATE)	\$275.00
L3332.....	LIFT, ELEVATION, INSIDE SHOE, TAPERED, UP TO ONE-HALF INCH	\$18.00
L3334.....	LIFT, ELEVATION, HEEL, PER INCH	\$25.00
L3340.....	HEEL WEDGE, SACH	\$70.00
L3350.....	HEEL WEDGE	\$13.00
L3360.....	SOLE WEDGE, OUTSIDE SOLE	\$15.00
L3370.....	SOLE WEDGE, BETWEEN SOLE	\$22.00
L3380.....	CLUBFOOT WEDGE	\$32.00
L3390.....	OUTFLARE WEDGE	\$15.00
L3400.....	METATARSAL BAR WEDGE, ROCKER	\$56.00
L3410.....	METATARSAL BAR WEDGE, BETWEEN SOLE	\$64.00
L3420.....	FULL SOLE AND HEEL WEDGE, BETWEEN SOLE	\$32.00
L3430.....	HEEL, COUNTER, PLASTIC REINFORCED	\$44.00
L3440.....	HEEL, COUNTER, LEATHER REINFORCED	\$35.00
L3500.....	MISCELLANEOUS SHOE ADDITION, INSOLE, LEATHER	BR
L3510.....	MISCELLANEOUS SHOE ADDITION, INSOLE, RUBBER	BR
L3520.....	MISCELLANEOUS SHOE ADDITION, INSOLE, FELT COVERED WITH LEATHER	BR
L3530.....	MISCELLANEOUS SHOE ADDITION, SOLE, HALF	BR
L3540.....	MISCELLANEOUS SHOE ADDITION, SOLE, FULL	BR
L3550.....	MISCELLANEOUS SHOE ADDITION, TOE TAP, STANDARD	BR
L3560.....	MISCELLANEOUS SHOE ADDITION, TOE TAP, HORSESHOE	BR
L3570.....	MISCELLANEOUS SHOE ADDITION, SPECIAL EXTENSION TO INSTEP	BR
L3580.....	MISCELLANEOUS SHOE ADDITION, CONVERT INSTEP TO VELCRO CLOSURE	BR
L3590.....	MISCELLANEOUS SHOE ADDITION, CONVERT FIRM SHOE COUNTER TO SOFT	BR
L3595.....	MISCELLANEOUS SHOE ADDITION, MARCH BAR	BR
L3650.....	SO, FIGURE OF EIGHT DESIGN ABDUCTION RESTRAINER	\$37.82
L3660.....	SO, FIGURE OF EIGHT DESIGN ABDUCTION RESTRAINER, CANVAS AND	\$65.54
L3670.....	SO, ACROMIO/CLAVICULAR (CANVAS AND WEBBING TYPE)	\$72.11
L3700.....	EO, ELASTIC WITH STAYS	\$44.51
L3710.....	EO, ELASTIC WITH METAL JOINTS	\$78.83
L3720.....	EO, DOUBLE UPRIGHT WITH FOREARM/ARM CUFFS, FREE MOTION	\$556.10

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L3730.....	EO, DOUBLE UPRIGHT WITH FOREARM/ARM CUFFS, EXTENSION/FLEXION	\$766.44
L3740.....	EO, DOUBLE UPRIGHT WITH FOREARM/ARM CUFFS, ADJUSTABLE POSITION	\$908.66
L3800.....	WHFO, SHORT OPPONENS, NO ATTACHMENTS.....	\$140.00
L3805.....	WHFO, LONG OPPONENS, NO ATTACHMENT	\$256.00
L3810.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, THUMB ABDUCTION	\$55.09
L3815.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, SECOND M.P.	\$51.16
L3820.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, I.P. EXTENSION	\$87.86
L3825.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, M.P. EXTENSION STOP.....	\$55.14
L3830.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, M.P. EXTENSION	\$71.98
L3835.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, M.P. SPRING	\$78.02
L3840.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, SPRING SWIVEL THUMB.....	\$53.45
L3845.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, THUMB I.P. EXTENSION	\$69.02
L3850.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, ACTION WRIST, WITH	\$98.59
L3855.....	WHFO, ADDITION TO SHORT AND LONG OPPONENS, ADJUSTABLE M.P.	\$99.38
L3860.....	WHFO, ADD. TO SHORT AND LONG OPPONENS, ADJUSTABLE M.P. FLEXION	\$136.03
L3900.....	WHFO, DYNAMIC FLEXOR HINGE, RECIPROCAL WRIST EXTENSION/FLEXION,	\$1,396.48
L3901.....	WHFO, DYNAMIC FLEXOR HINGE, RECIPROCAL WRIST EXTENSION/FLEXION,	\$1,481.20
L3902.....	WHFO, EXTERNAL POWERED, COMPRESSED GAS	\$2,137.19
L3904.....	WHFO, EXTERNAL POWERED, ELECTRIC.....	\$2,354.94
L3906.....	WHFO, WRIST GAUNTLET, CUSTOM FABRICATED	\$384.00
L3907.....	WHFO, WRIST GAUNTLET WITH THUMB SPICA, CUSTOM FABRICATED	\$406.00
L3908.....	WHFO, WRIST EXTENSION CONTROL COCK-UP, PREFABRICATED	\$38.21
L3910.....	WHFO, SWANSON DESIGN	\$253.61
L3912.....	WHFO, FLEXION GLOVE WITH ELASTIC FINGER CONTROL.....	\$69.00
L3914.....	WHFO, WRIST EXTENSION COCK-UP, PREFABRICATED	\$62.00
L3916.....	WHFO, WRIST EXTENSION COCK-UP, WITH OUTRIGGER, PREFABRICATED	\$109.00
L3918.....	WHFO, KNUCKLE BENDER, PREFABRICATED	\$64.00
L3920.....	WHFO, KNUCKLE BENDER, WITH OUTRIGGER, PREFABRICATED	\$90.00
L3922.....	WHFO, KNUCKLE BENDER, TWO SEGMENT TO FLEX JOINTS, PREFABRICATED	\$75.02
L3924.....	WHFO, OPPENHEIMER, PREFABRICATED	\$88.95
L3926.....	WHFO, THOMAS SUSPENSION, PREFABRICATED	\$71.96
L3928.....	WHFO, FINGER EXTENSION, WITH CLOCK SPRING, PREFABRICATED	\$43.89
L3930.....	WHFO, FINGER EXTENSION, WITH WRIST SUPPORT, PREFABRICATED	\$50.94
L3932.....	WHFO, SAFETY PIN, SPRING WIRE, PREFABRICATED	\$38.12
L3934.....	WHFO, SAFETY PIN, MODIFIED, PREFABRICATED	\$40.91
L3936.....	WHFO, PALMER, PREFABRICATED	\$75.73
L3938.....	WHFO, DORSAL WRIST, PREFABRICATED	\$74.25
L3940.....	WHFO, DORSAL WRIST, WITH OUTRIGGER ATTACHMENT, PREFABRICATED	\$83.41
L3942.....	WHFO, REVERSE KNUCKLE BENDER, PREFABRICATED	\$62.14
L3944.....	WHFO, REVERSE KNUCKLE BENDER, WITH OUTRIGGER, PREFABRICATED	\$78.52
L3946.....	WHFO, COMPOSITE ELASTIC, PREFABRICATED	\$59.28
L3948.....	WHFO, FINGER KNUCKLE BENDER, PREFABRICATED	\$46.85
L3950.....	WHFO, COMBINATION OPPENHEIMER, WITH KNUCKLE BENDER AND TWO	\$126.68
L3952.....	WHFO, COMBINATION OPPENHEIMER, WITH REVERSE KNUCKLE AND TWO	\$141.50
L3954.....	WHFO, SPREADING HAND, PREFABRICATED	\$77.63
L3960.....	SEWHO, ABDUCTION POSITIONING, AIRPLANE DESIGN, PREFABRICATED	\$505.85
L3962.....	SEWHO, ABDUCTION POSITIONING, ERBS PALSY DESIGN, PREFABRICATED	\$457.52
L3963.....	SEWHO, MOLDED SHOULDER, ARM, FOREARM, AND WRIST WITH	\$1,063.83
L3964.....	SEO, MOBILE ARM SUPPORT ATTACHED TO WHEELCHAIR, BALANCED, ADJ.	\$501.52
L3965.....	SEO, MOBILE ARM SUPPORT ATTACHED TO WHEELCHAIR, BALANCED, ADJ.	\$772.40
L3966.....	SEO, MOBILE ARM SUPPORT ATTACHED TO WHEELCHAIR, BALANCED,	\$613.07
L3968.....	SEO, MOBILE ARM SUPPORT ATTACHED TO WHEELCHAIR, BALANCED AND,	\$713.05
L3969.....	SEO, MOBILE ARM SUPPORT, MONOSUSPENSION ARM AND HAND SUPPORT,	\$563.81
L3970.....	SEO, ADDITION TO MOBILE ARM SUPPORT, ELEVATING PROXIMAL ARM.....	\$193.93

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS 2002 AS ADOPTED BY REFERENCE IN R 418.10107		
L3972.....	SEO, ADDITION TO MOBILE ARM SUPPORT, OFFSET OR LATERAL ROCKER	\$178.22
L3974.....	SEO, ADDITION TO MOBILE ARM SUPPORT, SUPINATOR.....	\$109.98
L3980.....	UPPER EXTREMITY FRACTURE ORTHOSIS, HUMERAL, PREFABRICATED	\$197.13
L3982.....	UPPER EXTREMITY FRACTURE ORTHOSIS, RADIUS/ULNAR, PREFABRICATED	\$238.05
L3984.....	UPPER EXTREMITY FRACTURE ORTHOSIS, WRIST, PREFABRICATED	\$219.47
L3985.....	UPPER EXTREM.FRACTURE ORTHOSIS, FOREARM, HAND WITH WRIST HINGE,	\$496.93
L3986.....	UPPER EXTREMITY FRACTURE ORTHOSIS, COMBINATION OF HUMERAL,	\$476.56
L3995.....	ADDITION TO UPPER EXTREMITY ORTHOSIS, SOCK, FRACTURE OR EQUAL,	\$20.85
L3999.....	UPPER LIMB ORTHOSIS, NOT OTHERWISE SPECIFIED	BR
L4000.....	REPLACE GIRDLE FOR MILWAUKEE ORTHOSIS.....	\$1,107.83
L4010.....	REPLACE TRILATERAL SOCKET BRIM	\$942.50
L4020.....	REPLACE QUADRILATERAL SOCKET BRIM, MOLDED TO PATIENT MODEL.....	\$748.37
L4030.....	REPLACE QUADRILATERAL SOCKET BRIM, CUSTOM FITTED	\$438.67
L4040.....	REPLACE MOLDED THIGH LACER.....	\$354.66
L4045.....	REPLACE NONMOLDED THIGH LACER.....	\$285.01
L4050.....	REPLACE MOLDED CALF LACER.....	\$358.70
L4055.....	REPLACE NONMOLDED CALF LACER.....	\$232.27
L4060.....	REPLACE HIGH ROLL CUFF.....	\$276.12
L4070.....	REPLACE PROXIMAL AND DISTAL UPRIGHT FOR KAFO	\$244.52
L4080.....	REPLACE METAL BANDS KAFO, PROXIMAL THIGH.....	\$87.00
L4090.....	REPLACE METAL BANDS KAFOFO, CALF OR DISTAL THIGH.....	\$78.46
L4100.....	REPLACE LEATHER CUFF KAFO, PROXIMAL THIGH	\$90.62
L4110.....	REPLACE LEATHER CUFF KAFOFO, CALF OR DISTAL THIGH	\$73.68
L4130.....	REPLACE PRETIBIAL SHELL.....	\$431.00
L4210.....	REPAIR OF ORTHOTIC DEVICE, REPAIR OR REPLACE MINOR PARTS.....	BR
L4350.....	PNEUMATIC ANKLE CONTROL SPLINT (E.G., AIRCAST), PREFABRICATED	\$58.25
L4360.....	PNEUMATIC WALKING SPLINT (E.G., AIRCAST), PREFABRICATED	\$180.43
L4370.....	PNEUMATIC FULL LEG SPLINT (E.G., AIRCAST), PREFABRICATED	\$123.02
L4380.....	PNEUMATIC KNEE SPLINT (E.G., AIRCAST), PREFABRICATED	\$69.99
L5000.....	PARTIAL FOOT, SHOE INSERT WITH LONGITUDINAL ARCH, TOE FILLER	\$400.00
L5010.....	PARTIAL FOOT, MOLDED SOCKET, ANKLE HEIGHT, WITH TOE FILLER.....	\$1,217.00
L5020.....	PARTIAL FOOT, MOLDED SOCKET, TIBIAL TUBERCLE HEIGHT, WITH TOE	\$2,226.00
L5050.....	ANKLE, SYMES, MOLDED SOCKET, SACH FOOT.....	\$2,231.00
L5060.....	ANKLE, SYMES, METAL FRAME, MOLDED LEATHER SOCKET, ARTICULATED	\$2,691.00
L5100.....	BELOW KNEE, MOLDED SOCKET, SHIN, SACH FOOT	\$2,499.00
L5105.....	BELOW KNEE, PLASTIC SOCKET, JOINTS AND THIGH LACER, SACH FOOT	\$3,215.69
L5150.....	KNEE DISARTICULATION (OR THROUGH KNEE), MOLDED SOCKET, EXTERNAL	\$3,599.00
L5160.....	KNEE DISARTICULATION, (OR THROUGH KNEE), MOLDED SOCKET, BENT,	\$3,869.00
L5200.....	ABOVE KNEE, MOLDED SOCKET, SINGLE AXIS CONSTANT FRICTION KNEE,	\$3,081.00
L5210.....	ABOVE KNEE, SHORT PROSTHESIS, NO KNEE JOINT ("STUBBIES"), WITH,.....	\$2,332.00
L5220.....	ABOVE KNEE, SHORT PROSTHESIS, NO KNEE JOINT ("STUBBIES"),	\$2,592.00
L5230.....	ABOVE KNEE, FOR PROXIMAL FEMORAL FOCAL DEFICIENCY, CONSTANT.....	\$4,198.00
L5250.....	HIP DIS-ARTICULATION, CANADIAN TYPE; MOLDED SOCKET, HIP JOINT,	\$4,802.00
L5270.....	HIP DIS-ARTICULATION, TILT TABLE TYPE, MOLDED SOCKET, LOCKING	\$4,760.75
L5280.....	HEMIPELVECTOMY, CANADIAN TYPE; MOLDED SOCKET, HIP JOINT, SINGLE	\$4,713.13
L5301.....	BELOW KNEE, MOLDED SOCKET, SHIN, SACH FOOT, ENDOSKELETAL SYSTEM	\$2,612.75
L5311.....	KNEE DISARTICULATION, MOLDED SOCKET, INTERNAL KNEE JOINTS, SHIN	\$3,859.00
L5321.....	ABOVE KNEE, MOLDED SOCKET, OPEN END, SACH FOOT, ENDOSKELETAL,.....	\$3,815.00
L5331.....	HIP DISARTICULATION, CANADIAN TYPE, MOLDED SOCKET, ENDOSKELETAL.....	\$5,450.14
L5341.....	HEMIPELVECTOMY, CANADIAN TYPE, MOLDED SOCKET, ENDOSKELETAL, HIP	\$5,823.31
L5400.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$1,261.00
L5410.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$333.00
L5420.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$1,547.71
L5430.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$420.12

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2002 AS ADOPTED BY REFERENCE IN R 418.10107

L5450.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF NON-	\$363.27
L5460.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF NON-	\$476.46
L5500.....	INITIAL BELOW KNEE "PTB" TYPE SOCKET, "USMC" OR EQUAL PYLON, NO	\$1,262.00
L5505.....	INITIAL, ABOVE KNEE-KNEE DIS-ARTICULATION, ISCHIAL LEVEL	\$1,685.00
L5510.....	PREPARATORY, BELOW KNEE "PTB" TYPE SOCKET, SACH FOOT, PLASTER	\$1,535.00
L5520.....	PREPARATORY, BELOW KNEE "PTB" TYPE SOCKET, SACH FOOT,	\$1,347.00
L5530.....	PREPARATORY, BELOW KNEE "PTB" TYPE SOCKET, NO COVER, SACH FOOT,	\$1,752.00
L5535.....	PREPARATORY, BELOW KNEE "PTB" TYPE SOCKET, NO COVER, SACH FOOT,	\$1,569.73
L5540.....	PREPARATORY, BELOW KNEE "PTB" TYPE SOCKET, NO COVER, SACH FOOT,	\$1,765.00
L5560.....	PREPARATORY, ABOVE KNEE-KNEE DISARTICULATION, ISCHIAL	\$1,829.00
L5570.....	PREPARATORY, ABOVE KNEE-KNEE DISARTICULATION, ISCHIAL	\$1,840.00
L5580.....	PREPARATORY, ABOVE KNEE-KNEE DISARTICULATION, ISCHIAL	\$2,352.00
L5585.....	PREPARATORY, ABOVE KNEE-KNEE DISARTICULATION, ISCHIAL	\$2,696.00
L5590.....	PREPARATORY, ABOVE KNEE-KNEE DISARTICULATION, ISCHIAL	\$2,225.22
L5595.....	PREPARATORY, HIP DISARTICULATION-HEMIPELVECTOMY, PYLO	\$3,727.16
L5600.....	PREPARATORY, HIP DISARTICULATION-HEMIPELVECTOMY, PYLON,	\$4,115.89
L5610.....	ADDITION TO LOWER EXTREMITY, ENDOSKELETAL ABOVE	\$1,916.47
L5611.....	ADDITION TO LOWER EXTREMITY, ENDOSKELETAL SYSTEM ABOVE	\$1,491.40
L5613.....	ADDITION TO LOWER EXTREMITY, ENDOSKELETAL ABOVE, 4AR LIN	\$2,268.50
L5614.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE--KNEE DISARTICULA	\$3,508.49
L5616.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, UNIVERSAL MULT	\$1,257.18
L5618.....	ADDITION TO LOWER EXTREMITY, TEST SOCKET, SYMES	\$654.32
L5620.....	ADDITION TO LOWER EXTREMITY, TEST SOCKET, BELOW KNEE	\$533.41
L5622.....	ADDITION TO LOWER EXTREMITY, TEST SOCKET, KNEE DISARTICULATION	\$729.81
L5624.....	ADDITION TO LOWER EXTREMITY, TEST SOCKET, ABOVE KNEE	\$635.07
L5626.....	ADDITION TO LOWER EXTREMITY, TEST SOCKET, HIP DISARTICULATION	\$777.71
L5628.....	ADDITION TO LOWER EXTREMITY, TEST SOCKET, HEMIPELVECTOMY	\$775.86
L5629.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, ACRYLIC SOCKET	\$220.64
L5630.....	ADDITION TO LOWER EXTREMITY, SYMES TYPE, EXPANDABLE WALL SOCKET	\$415.43
L5631.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE OR	\$305.04
L5632.....	ADDITION TO LOWER EXTREMITY, SYMES TYPE, "PTB" BRIM D	\$205.52
L5634.....	ADDITION TO LOWER EXTREMITY, SYMES TYPE, POSTERIOR OPENING	\$281.57
L5636.....	ADDITION TO LOWER EXTREMITY, SYMES TYPE, MEDIAL OPENING SOCKET	\$235.86
L5637.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, TOTAL CONTACT	\$294.15
L5638.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, LEATHER SOCKET	\$450.48
L5639.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, WOOD SOCKET	\$1,037.83
L5640.....	ADDITION TO LOWER EXTREMITY, KNEE DISARTICULATION, LEATHER	\$591.89
L5642.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, LEATHER SOCKET	\$573.50
L5643.....	ADDITION TO LOWER EXTREMITY, HIP DISARTICULATION, FLEXIBLE	\$1,440.73
L5644.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, WOOD SOCKET	\$546.73
L5645.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, FLEXIBLE INNER SOCKET,	\$748.26
L5646.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, AIR CUSHION SOCKET	\$507.18
L5647.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, SUCTION SOCKET	\$736.32
L5648.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, AIR CUSHION SOCKET	\$609.43
L5649.....	ADDITION TO LOWER EXTREMITY, ISCHIAL CONTAINMENT/NARROW M-L	\$1,882.67
L5650.....	ADDITION TO LOWER EXTREMITY, TOTAL CONTACT, ABOVE KNEE OR KNEE	\$451.88
L5651.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, FLEXIBLE INNER SOCKET,	\$1,111.63
L5652.....	ADDITION TO LOWER EXTREMITY, SUCTION SUSPENSION, ABOVE KNEE OR	\$606.28
L5653.....	ADDITION TO LOWER EXTREMITY, KNEE DISARTICULATION, EXPANDABLE	\$661.74
L5654.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, SYMES (KEMBLO,	\$426.49
L5655.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, BELOW KNEE (KEMBLO,	\$348.15
L5656.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, KNEE	\$343.38
L5658.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, ABOVE KNEE (KEMBLO,	\$336.56
L5660.....	ADDITION TO LOWER EXTREMITY, SOCKET INSET, SYMES, SILICONE GEL	\$533.65

CODE ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES) MAP

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2002 AS ADOPTED BY REFERENCE IN R 418.10107

L5661.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, MULTIDUROMETER,	\$563.29
L5662.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, BELOW KNEE,	\$489.35
L5663.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, KNEE	\$637.86
L5664.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, ABOVE KNEE,	\$614.54
L5665.....	ADDITION TO LOWER EXTREMITY, SOCKET INSERT, MULTIDUROMETER,	\$473.96
L5666.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, CUFF SUSPENSION.....	\$64.80
L5668.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, MOLDED DISTAL CUSHION.....	\$93.48
L5670.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, MOLDED SUPRACONDYLAR	\$300.76
L5672.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, REMOVABLE MEDIAL BRIM	\$276.02
L5674.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, LATEX SLEEVE	\$48.81
L5675.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, LATEX SLEEVE	\$66.16
L5676.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, KNEE JOINTS, SINGLE	\$335.44
L5677.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, KNEE JOINTS,	\$456.40
L5678.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, JOINT COVERS, PAIR.....	\$30.33
L5680.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, THIGH LACER, NONMOLDED ...	\$281.74
L5682.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, THIGH LACER,	\$578.90
L5684.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, FORK STRAP	\$44.54
L5686.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, BACK CHECK (EXTENSION	\$47.29
L5688.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, WAIST BELT, WEBBING.....	\$56.53
L5690.....	ADDITION TO LOWER EXTREMITY, BELOW KNEE, WAIST BELT, PADDED AND	\$90.58
L5692.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, PELVIC CONTROL BELT,	\$123.00
L5694.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, PELVIC CONTROL BELT,	\$167.93
L5695.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE, PELVIC CONTROL, SLEEVE	\$150.96
L5696.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE OR KNEE	\$171.28
L5697.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE OR KNEE	\$74.32
L5698.....	ADDITION TO LOWER EXTREMITY, ABOVE KNEE OR KNEE	\$96.56
L5699.....	ALL LOWER EXTREMITY PROSTHESES, SHOULDER HARNESS	\$142.40
L5700.....	REPLACEMENT, SOCKET, BELOW KNEE, MOLDED TO PATIENT MODEL	\$2,534.95
L5701.....	REPLACEMENT, SOCKET, ABOVE KNEE/KNEE DISARTICULATION INCLUDING	\$3,147.36
L5702.....	REPLACEMENT, SOCKET, HIP DISARTICULATION, INCLUDING HIP JOINT,	\$4,021.66
L5704.....	REPLACEMENT, CUSTOM SHAPED PROTECTIVE COVER, BELOW KNEE	\$436.72
L5705.....	REPLACEMENT, CUSTOM SHAPED PROTECTIVE COVER, ABOVE KNEE	\$800.64
L5706.....	REPLACEMENT, CUSTOM SHAPED PROTECTIVE COVER, KNEE	\$780.94
L5707.....	REPLACEMENT, CUSTOM SHAPED PROTECTIVE COVER, HIP	\$1,049.19
L5710.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, MANUAL	\$332.93
L5711.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, MANUAL LO.....	\$483.34
L5712.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, FRICTION	\$398.87
L5714.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, VARIABLE	\$387.18
L5716.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, POLYCENTRIC MECHANICAL	\$674.65
L5718.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, POLYCENTRIC, FRICTION C	\$843.24
L5722.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, PNEUMATIC	\$835.75
L5724.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, FLUID	\$1,397.20
L5726.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, EXTERNAL	\$1,610.24
L5728.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, FLUID	\$1,851.35
L5780.....	ADDITION, EXOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS,	\$1,059.79
L5785.....	ADDITION, EXOSKELETAL SYSTEM, BELOW KNEE, ULTRA-LIGHT MATERIAL	\$480.92
L5790.....	ADDITION, EXOSKELETAL SYSTEM, ABOVE KNEE, ULTRA-LIGHT MATERIAL.....	\$665.57
L5795.....	ADDITION, EXOSKELETAL SYSTEM, HIP DISARTICULATION, ULTRA-LIGHT	\$993.86
L5810.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, MANUAL.....	\$450.67
L5811.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, MANUAL.....	\$675.10
L5812.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS FRICTION	\$495.00
L5816.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, POLYCENTRIC MECHANICAL.....	\$710.00
L5818.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, POLYCENTRIC, FRICTION	\$888.94
L5822.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, PNEUMATIC.....	\$1,576.30

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L5824.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, FLUID	\$1,400.00
L5828.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS, FLUID	\$2,263.39
L5830.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS,	\$1,756.46
L5840.....	ADDITION, ENDOSKELETAL KNEE-SHIN SYSTEM, SINGLE AXIS,	\$1,980.00
L5850.....	ADDITION, ENDOSKELETAL SYSTEM, ABOVE KNEE OR HIP	\$118.42
L5855.....	ADDITION, ENDOSKELETAL SYSTEM, HIP DISARTICULATION, MECHANICAL.....	\$285.88
L5910.....	ADDITION, ENDOSKELETAL SYSTEM, BELOW KNEE, ALIGNABLE SYSTEM	\$335.26
L5920.....	ADDITION, ENDOSKELETAL SYSTEM, ABOVE KNEE OR HIP	\$491.14
L5925.....	ADDITION, ENDOSKELETAL SYSTEM, ABOVE KNEE, KNEE DISARTICULATION	\$280.00
L5940.....	ADDITION, ENDOSKELETAL SYSTEM, BELOW KNEE, ULTRA-LIGHT MATERIAL.....	\$464.30
L5950.....	ADDITION, ENDOSKELETAL SYSTEM, ABOVE KNEE, ULTRA-LIGHT MATERIAL.....	\$720.17
L5960.....	ADDITION, ENDOSKELETAL SYSTEM, HIP DISARTICULATION, ULTRA-LIGHT	\$892.37
L5962.....	ADDITION, ENDOSKELETAL SYSTEM, BELOW KNEE, FLEXIBLE PROTECTIVE	\$490.00
L5964.....	ADDITION, ENDOSKELETAL SYSTEM, ABOVE KNEE, FLEXIBLE PROTECTIVE	\$798.56
L5966.....	ADDITION ENDOSKELETAL SYSTEM, HIP DISARTICULATION, FLEXIBLE.....	\$1,035.31
L5970.....	ALL LOWER EXTREMITY PROSTHESES, FOOT, EXTERNAL KEEL, SACH FOOT.....	\$187.99
L5972.....	ALL LOWER EXTREMITY PROSTHESES, FLEXIBLE KEEL FOOT (SAFE, STEN,	\$326.23
L5974.....	ALL LOWER EXTREMITY PROSTHESES, FOOT, SINGLE AXIS ANKLE/FOOT.....	\$215.70
L5976.....	ALL LOWER EXTREMITY PROSTHESES, ENERGY STORING FOOT (SEATTL.....	\$451.39
L5978.....	ALL LOWER EXTREMITY PROSTHESES, FOOT, MULTIXIAL ANKLE/FOOT	\$270.13
L5979.....	ALL LOWER EXTREMITY PROSTHESES, MULTIXIAL ANKLE/FOOT, DYNAMI.....	\$2,090.00
L5980.....	ALL LOWER EXTREMITY PROSTHESES, FLEX-FOOT SYSTEM	\$2,917.79
L5981.....	ALL LOWER EXTREMITY PROSTHESES, FLEX-WALK SYSTEM OR EQUAL	\$2,382.65
L5982.....	ALL EXOSKELETAL LOWER EXTREMITY PROSTHESES, AXIAL ROTATION UNIT	\$535.13
L5984.....	ALL ENDOSKELETAL LOWER EXTREMITY PROSTHESES, AXIAL ROTATIO	\$527.33
L5986.....	ALL LOWER EXTREMITY PROSTHESES, MULTIXIAL ROTATION UNIT ("MCP	\$586.57
L5999.....	LOWER EXTREMITY PROSTHESIS, NOT OTHERWISE CLASSIFIED	BR
L6000.....	PARTIAL HAND, ROBINIDS, THUMB REMAINING (OR EQUAL)	\$1,229.90
L6010.....	PARTIAL HAND, ROBINIDS, LITTLE AND/OR RING FINGER REMAINING	\$1,368.70
L6020.....	PARTIAL HAND, ROBON AIDS, NO FINGER REMAINING (OR EQUAL).....	\$1,276.09
L6050.....	WRIST DISARTICULATION, MOLDED SOCKET, FLEXIBLE ELBOW HINGES	\$2,263.00
L6055.....	WRIST DISARTICULATION, MOLDED SOCKET WITH EXPANDABLE INTERFACE,	\$2,450.75
L6100.....	BELOW ELBOW, MOLDED SOCKET, FLEXIBLE ELBOW HINGE, TRICEPS PAD	\$2,229.00
L6110.....	BELOW ELBOW, MOLDED SOCKET (MUENSTER OR NORTHWESTERN SUSPENSION	\$2,284.04
L6120.....	BELOW ELBOW, MOLDED DOUBLE WALL SPLIT SOCKET, STEP-UP HINGES,	\$2,202.07
L6130.....	BELOW ELBOW, MOLDED DOUBLE WALL SPLIT SOCKET, STUMP ACTIVATED	\$2,396.27
L6200.....	ELBOW DISARTICULATION, MOLDED SOCKET, OUTSIDE LOCKING HINGE,	\$2,982.00
L6205.....	ELBOW DISARTICULATION, MOLDED SOCKET WITH EXPANDABLE INTERFACE,	\$3,370.85
L6250.....	ABOVE ELBOW, MOLDED DOUBLE WALL SOCKET, INTERNAL LOCKING ELBOW,	\$3,267.79
L6300.....	SHOULDER DISARTICULATION, MOLDED SOCKET, SHOULDER BULKHEAD,	\$3,448.64
L6310.....	SHOULDER DISARTICULATION, PASSIVE RESTORATION (COMPLETE	\$2,809.00
L6320.....	SHOULDER DISARTICULATION, PASSIVE RESTORATION (SHOULDER CAP	\$1,581.89
L6350.....	INTERSCAPULAR THORACIC, MOLDED SOCKET, SHOULDER BULKHEAD,	\$3,625.73
L6360.....	INTERSCAPULAR THORACIC, PASSIVE RESTORATION (COMPLETE	\$2,948.39
L6370.....	INTERSCAPULAR THORACIC, PASSIVE RESTORATION (SHOULDER CAP ONLY)	\$1,880.09
L6380.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$1,130.00
L6382.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$1,520.00
L6384.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF	\$1,764.86
L6386.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, EACH ADDITIONAL CAST	\$371.72
L6388.....	IMMEDIATE POST-SURGICAL OR EARLY FITTING, APPLICATION OF RIGID	\$406.94
L6400.....	BELOW ELBOW, MOLDED SOCKET, ENDOSKELETAL SYSTEM, INCLUDING SOFT	\$2,147.89
L6450.....	ELBOW DISARTICULATION, MOLDED SOCKET, ENDOSKELETAL SYSTEM,	\$2,853.88
L6500.....	ABOVE ELBOW, MOLDED SOCKET, ENDOSKELETAL SYSTEM, INCLUDING SOFT	\$2,856.22
L6550.....	SHOULDER DISARTICULATION, MOLDED SOCKET, ENDOSKELETAL SYSTEM,	\$3,529.76

CODE ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES) MAP

A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS

2002 AS ADOPTED BY REFERENCE IN R 418.10107

L6570.....	INTERSCAPULAR THORACIC, MOLDED SOCKET, ENDOSKELETAL SYSTEM,	\$4,051.49
L6580.....	PREPARATORY, WRIST DISARTICULATION OR BELOW ELBOW, SINGLE WALL	\$1,446.95
L6582.....	PREPARATORY, WRIST DISARTICULATION OR BELOW ELBOW, SINGLE WALL	\$1,273.99
L6584.....	PREPARATORY, ELBOW DISARTICULATION OR ABOVE ELBOW, SINGLE WA	\$1,894.64
L6586.....	PREPARATORY, ELBOW DISARTICULATION OR ABOVE ELBOW, SINGLE WA	\$1,734.41
L6588.....	PREPARATORY, SHOULDER DISARTICULATION OR INTERSCAPUL.....	\$2,616.40
L6590.....	PREPARATORY, SHOULDER DISARTICULATION OR INTERSCAPUL.....	\$2,435.32
L6600.....	UPPER EXTREMITY ADDITIONS, POLYCENTRIC HINGE, PAIR.....	\$173.63
L6605.....	UPPER EXTREMITY ADDITIONS, SINGLE PIVOT HINGE, PAIR.....	\$171.44
L6610.....	UPPER EXTREMITY ADDITIONS, FLEXIBLE METAL HINGE, PAIR.....	\$154.12
L6615.....	UPPER EXTREMITY ADDITION, DISCONNECT LOCKING WRIST UNIT	\$160.80
L6616.....	UPPER EXTREMITY ADDITION, ADDITIONAL DISCONNECT INSERT F.....	\$60.04
L6620.....	UPPER EXTREMITY ADDITION, FLEXION-FRICTION WRIST UNIT	\$280.66
L6623.....	UPPER EXTREMITY ADDITION, SPRING ASSISTED ROTATIONAL WRIST UN.....	\$593.77
L6625.....	UPPER EXTREMITY ADDITION, ROTATION WRIST UNIT WITH CABLE LOCK	\$492.31
L6628.....	UPPER EXTREMITY ADDITION, QUICK DISCONNECT HOOK ADAPTER, OT	\$443.44
L6629.....	UPPER EXTREMITY ADDITION, QUICK DISCONNECT LAMINATION COLL.....	\$135.43
L6630.....	UPPER EXTREMITY ADDITION, STAINLESS STEEL, ANY WRIST	\$529.70
L6632.....	UPPER EXTREMITY ADDITION, LATEX SUSPENSION SLEEVE, EACH	\$60.14
L6635.....	UPPER EXTREMITY ADDITION, LIFT ASSIST FOR ELBOW.....	\$185.00
L6637.....	UPPER EXTREMITY ADDITION, NUDGE CONTROL ELBOW LOCK.....	\$339.89
L6640.....	UPPER EXTREMITY ADDITION, SHOULDER ABDUCTION JOINT, PAIR.....	\$259.30
L6641.....	UPPER EXTREMITY ADDITION, EXCURSION AMPLIFIER PULLEY TYPE.....	\$148.50
L6642.....	UPPER EXTREMITY ADDITION, EXCURSION AMPLIFIER LEVEL TYPE.....	\$201.28
L6645.....	UPPER EXTREMITY ADDITION, SHOULDER FLEXION ABDUCTION JOIN.....	\$295.49
L6650.....	UPPER EXTREMITY ADDITION, SHOULDER UNIVERSAL JOINT, EACH	\$313.32
L6655.....	UPPER EXTREMITY ADDITION, STANDARD CONTROL CABLE, EXTRA	\$69.53
L6660.....	UPPER EXTREMITY ADDITION, HEAVY DUTY CONTROL CABLE	\$84.96
L6665.....	UPPER EXTREMITY ADDITION, TEFLON, OR EQUAL CABLE LINING.....	\$42.64
L6670.....	UPPER EXTREMITY ADDITION, HOOK TO HAND, CABLE ADAPTER.....	\$44.39
L6672.....	UPPER EXTREMITY ADDITION, HARNESS, CHEST OR SHOULDER, SADDLE	\$156.07
L6675.....	UPPER EXTREMITY ADDITION, HARNESS, FIGURE OF EIGHT TYPE, FOR	\$111.16
L6676.....	UPPER EXTREMITY ADDITION, HARNESS, FIGURE OF EI.....	\$112.26
L6680.....	UPPER EXTREMITY ADDITION, TEST SOCKET, WRIST DISAR.....	\$396.63
L6682.....	UPPER EXTREMITY ADDITION, TEST SOCKET, ELBOW DISAR	\$492.52
L6684.....	UPPER EXTREMITY ADDITION, TEST SOCKET, SHOULDER DI.....	\$575.62
L6686.....	UPPER EXTREMITY ADDITION, SUCTION SOCKET	\$546.47
L6687.....	UPPER EXTREMITY ADDITION, FRAME TYPE SOCKET, B.....	\$485.00
L6688.....	UPPER EXTREMITY ADDITION, FRAME TYPE SOCKET, A.....	\$490.36
L6689.....	UPPER EXTREMITY ADDITION, FRAME TYPE SOC.....	\$623.71
L6690.....	UPPER EXTREMITY ADDITION, FRAME TYPE SOCKET,	\$636.49
L6691.....	UPPER EXTREMITY ADDITION, REMOVABLE INSERT, EACH.....	\$375.00
L6692.....	UPPER EXTREMITY ADDITION, SILICONE GEL INSERT OR EQUAL, EACH.....	\$517.66
L6700.....	TERMINAL DEVICE, HOOK DORRANCE, OR EQUAL, MODEL #3	\$480.17
L6705.....	TERMINAL DEVICE, HOOK DORRANCE, OR EQUAL, MODEL #5	\$281.90
L6710.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #5X	\$456.45
L6715.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #5XA	\$435.00
L6720.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #6	\$789.68
L6725.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #7	\$465.24
L6730.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #7LO	\$591.50
L6735.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #8	\$275.82
L6740.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #8X	\$359.60
L6745.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #88X	\$329.03
L6750.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #10P.....	\$325.22

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS 2002 AS ADOPTED BY REFERENCE IN R 418.10107		
L6755.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #10X	\$324.30
L6765.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #12P	\$338.82
L6770.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #99X	\$326.63
L6775.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #555	\$387.01
L6780.....	TERMINAL DEVICE, HOOK, DORRANCE, OR EQUAL, MODEL #SS555	\$413.69
L6790.....	TERMINAL DEVICE, HOOK, ACCU HOOK OR EQUAL.....	\$418.27
L6795.....	TERMINAL DEVICE, HOOK, 2 LOAD OR EQUAL.....	\$1,145.60
L6800.....	TERMINAL DEVICE, HOOK, APRL VC OR EQUAL.....	\$937.88
L6805.....	TERMINAL DEVICE, MODIFIER WRIST FLEXION UNIT	\$314.94
L6806.....	TERMINAL DEVICE, HOOK, TRS GRIP, VC.....	\$1,219.79
L6809.....	TERMINAL DEVICE, HOOK, TRS SUPER SPORT, PASSIVE.....	\$343.46
L6810.....	TERMINAL DEVICE, PINCHER TOOL, OTTO BOCK OR EQUAL	\$172.66
L6825.....	TERMINAL DEVICE, HAND, DORRANCE, VO	\$955.02
L6830.....	TERMINAL DEVICE, HAND, APRL, VC	\$1,253.51
L6835.....	TERMINAL DEVICE, HAND, SIERRA, VO	\$1,091.93
L6840.....	TERMINAL DEVICE, HAND, BECKER IMPERIAL.....	\$758.59
L6845.....	TERMINAL DEVICE, HAND, BECKER LOCK GRIP.....	\$704.22
L6850.....	TERMINAL DEVICE, HAND, BECKER PYLITE.....	\$637.78
L6855.....	TERMINAL DEVICE, HAND, ROBINIDS, VO	\$811.19
L6860.....	TERMINAL DEVICE, HAND, ROBINIDS, VO SOFT	\$615.22
L6865.....	TERMINAL DEVICE, HAND, PASSIVE HAND.....	\$301.42
L6875.....	TERMINAL DEVICE, HAND, BOCK VC	\$719.47
L6880.....	TERMINAL DEVICE, HAND, BOCK VO.....	\$466.76
L6890.....	TERMINAL DEVICE, GLOVE FOR ABOVE HANDS, PRODUCTION GLOVE.....	\$190.00
L6895.....	TERMINAL DEVICE, GLOVE FOR ABOVE HANDS, CUSTOM GLOVE.....	\$732.76
L6900.....	HAND RESTORATION (CASTS, SHADING AND MEASUREMEN	\$1,989.50
L6905.....	HAND RESTORATION (CASTS, SHADING AND MEASUREMEN	\$1,990.23
L6910.....	HAND RESTORATION (CASTS, SHADING AND MEASUREMEN	\$2,001.88
L6915.....	HAND RESTORATION (SHADING AND MEASUREMEN	\$774.57
L6920.....	WRIST DISARTICULATION, EXTERNAL POWER, SELF-SU	\$6,434.34
L6925.....	WRIST DISARTICULATION, EXTERNAL POWER, SELF-SU	\$6,874.02
L6930.....	BELOW ELBOW, EXTERNAL POWER, SELF-SUSPENDED INNER SOCKET,	\$6,197.18
L6935.....	BELOW ELBOW, EXTERNAL POWER, SELF-SUSPENDED INNER SOCKET,	\$6,841.72
L6940.....	ELBOW DISARTICULATION, EXTERNAL POWER, MOLDED INNER SOCKET,	\$8,002.61
L6945.....	ELBOW DISARTICULATION, EXTERNAL POWER, MOLDED INNER SOCKET,	\$8,927.91
L6950.....	ABOVE ELBOW, EXTERNAL POWER, MOLDED INNER SOCKET, REMOVABLE	\$7,987.74
L6955.....	ABOVE ELBOW, EXTERNAL POWER, MOLDED INNER SOCKET, REMOVABLE	\$9,263.27
L6960.....	SHOULDER DISARTICULATION, EXTERNAL POWER, MOLDED INNER SOCKET, ...	\$9,744.62
L6965.....	SHOULDER DISARTICULATION, EXTERNAL POWER, MOLDED INNER SOCKET,	\$11,544.00
L6970..	INTERSCAPULAR-THORACIC, EXTERNAL POWER, MOLDED INNER SOCKET,	\$12,356.57
L6975.....	INTERSCAPULAR-THORACIC, EXTERNAL POWER, MOLDED INNER SOCKET,	\$13,619.84
L7010.....	ELECTRONIC HAND, OTTO BOCK, STEEPER OR EQUAL, SWITCH CONTROLLED ...	\$3,174.94
L7015.....	ELECTRONIC HAND, SYSTEM TEKNIK, VARIETY VILLAGE OR EQUAL, SWITC.....	\$5,611.94
L7020.....	ELECTRONIC GREIFER, OTTO BOCK OR EQUAL, SWITCH CONTROLLED	\$3,466.69
L7025.....	ELECTRONIC HAND, OTTO BOCK OR EQUAL, MYOELECTRONICALLY	\$3,428.95
L7030.....	ELECTRONIC HAND, SYSTEM TEKNIK, VARIETY VILLAGE OR EQUAL,	\$5,488.37
L7035.....	ELECTRONIC GREIFER, OTTO BOCK OR EQUAL, MYOELECTRONICALLY	\$3,648.62
L7040.....	PREHENSILE ACTUATOR, HOSMER OR EQUAL, SWITCH CONTROLLED	\$2,609.59
L7170.....	ELECTRONIC ELBOW, BOSTON OR EQUAL, SWITCH CONTROLLED	\$5,427.59
L7180.....	ELECTRONIC ELBOW, BOSTON, UTAH OR EQUAL, MYOELECTRONICALLY	\$29,891.81
L7260.....	ELECTRONIC WRIST ROTATOR, OTTO BOCK OR EQUAL.....	\$1,821.71
L7261.....	ELECTRONIC WRIST ROTATOR, FOR UTAH ARM	\$3,610.95
L7266.....	SERVO CONTROL, STEEPER OR EQUAL.....	\$916.48

CODE	ABBREVIATED ORTHOTIC AND PROSTHETIC PROCEDURES (L-CODES)	MAP
A COMPLETE LISTING OF PROCEDURES AND CODES IS FOUND IN HCPCS 2002 AS ADOPTED BY REFERENCE IN R 418.10107		
L7272.....	ANALOGUE CONTROL, UNB OR EQUAL.....	\$1,812.94
L7274.....	PROPORTIONAL CONTROL, 12 VOLT, UTAH OR EQUAL.....	\$5,621.72
L7360.....	SIX VOLT BATTERY, OTTO BOCK OR EQUAL, EACH.....	\$240.00
L7362.....	BATTERY CHARGER, SIX VOLT, OTTO BOCK OR EQUAL.....	\$242.00
L7364.....	TWELVE VOLT BATTERY, UTAH OR EQUAL, EACH.....	\$392.77
L7366.....	BATTERY CHARGER, 12 VOLT, UTAH OR EQUAL.....	\$540.20
L7499.....	UNLISTED PROCEDURES FOR UPPER EXTREMITY PROSTHESIS.....	BR
L7500.....	REPAIR OF PROSTHETIC DEVICE, HOURLY RATE.....	\$80.00
L7510.....	REPAIR PROSTHETIC DEVICE, REPAIR OR REPLACE MINOR PARTS.....	BR
L8100.....	GRADIENT COMPRESSION STOCKING, BELOW KNEE, MEDIUM WEIGHT, EACH.....	BR
L8110.....	GRADIENT COMPRESSION STOCKING, BELOW KNEE, HEAVY WEIGHT, EACH.....	BR
L8120.....	GRADIENT COMPRESSION STOCKING, (LINTON OR EQUAL), EACH THIGH.....	BR
L8130.....	GRADIENT COMPRESSION STOCKING, THIGH LENGTH.....	BR
L8140.....	GRADIENT COMPRESSION STOCKING, THIGH LENGTH.....	BR
L8150.....	GRADIENT COMPRESSION STOCKING, THIGH LENGTH.....	BR
L8160.....	GRADIENT COMPRESSION STOCKING, FULL-LENGTH, EACH.....	BR
L8170.....	GRADIENT COMPRESSION STOCKING, FULL-LENGTH, CHAP STYLE EACH.....	BR
L8180.....	GRADIENT COMPRESSION STOCKING,.....	BR
L8190.....	GRADIENT COMPRESSION STOCKING, WAIST LENGTH EACH.....	BR
L8200.....	GRADIENT COMPRESSION STOCKING, WAIST LENGTH, EACH.....	BR
L8210.....	GRADIENT COMPRESSION STOCKING, CUSTOM-MADE.....	BR
L8220.....	GRADIENT COMPRESSION, ELASTIC STOCKING, LYMPHEDEMA.....	BR
L8300.....	TRUSS, SINGLE WITH STANDARD PAD.....	\$58.56
L8310.....	TRUSS, DOUBLE WITH STANDARD PADS.....	\$92.46
L8320.....	TRUSS, ADDITION TO STANDARD PAD, WATER PAD.....	\$37.11
L8330.....	TRUSS, ADDITION TO STANDARD PAD, SCROTAL PAD.....	\$34.27
L8400.....	PROSTHETIC SHEATH, BELOW KNEE, EACH.....	\$23.02
L8410.....	PROSTHETIC SHEATH, ABOVE KNEE, EACH.....	\$19.18
L8415.....	PROSTHETIC SHEATH, UPPER LIMB, EACH.....	\$19.84
L8420.....	PROSTHETIC SOCK, MULTIPLE PLY, BELOW KNEE, EACH.....	\$18.01
L8430.....	PROSTHETIC SOCK, MULTIPLE PLY, ABOVE KNEE, EACH.....	\$20.50
L8435.....	PROSTHETIC SOCK, MULTIPLE PLY, UPPER LIMB, EACH.....	\$19.46
L8440.....	PROSTHETIC SHRINKER, BELOW KNEE, EACH.....	\$38.71
L8460.....	PROSTHETIC SHRINKER, ABOVE KNEE, EACH.....	\$61.69
L8465.....	PROSTHETIC SHRINKER, UPPER LIMB, EACH.....	\$45.16
L8470.....	STUMP SOCK, SINGLE PLY, FITTING, BELOW KNEE, EACH.....	\$6.18
L8480.....	STUMP SOCK, SINGLE PLY, FITTING, ABOVE KNEE, EACH.....	\$8.52
L8485.....	STUMP SOCK, SINGLE PLY, FITTING, UPPER LIMB, EACH.....	\$10.17
L8490.....	ADDITION TO PROSTHETIC SHEATH/SOCK, AIR SEAL SUCTION RETENT.....	\$134.87
L8499.....	UNLISTED PROCEDURE FOR MISCELLANEOUS PROSTHETIC SERVICES.....	BR
L8500.....	ARTIFICIAL LARYNX, ANY TYPE.....	BR
L8501.....	TRACHEOSTOMY SPEAKING VALVE.....	BR
L8610.....	OCULAR.....	BR
L8699.....	PROSTHETIC IMPLANT, NOT OTHERWISE SPECIFIED.....	BR

NOTICE OF PUBLIC HEARING

ORR# 2002-052

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

BUREAU OF WORKERS' AND UNEMPLOYMENT COMPENSATION

The Michigan Department of Consumer & Industry Services will hold a public hearing to receive comments from interested persons concerning amendments to the Workers' Compensation Health Care Services Rules. The following rules are included for comment:

R 418.10104, R 418.10105, R 418.10106, R 418.10107, R 418.10108, R 418.10116, R 418.10117, R 418.10121, R 418.10202, R 418.10904, R 418.10915, R 418.10916, R 418.10922, R 418.10923, R 418.10925, R 418.101002, R 418.101204, R 418.101206, and R 418.101501, R 418.10902, R 418.101502, R 418.101503, R 418.101504, and R 418.10924.

The proposed amendments do the following:

- Update the source documents in the Health Care Services Rules to the 2003 editions. Adds the “Value Unit Guide” published by the American Society for Anesthesiologists to determine the base units for anesthesia procedures.
- Adds clarifying language for several rules and updates information used to cite the “Current Procedural Terminology, CPT®,” as required by the American Medical Association.
- Updates reimbursement methodology to include the use of 2002 relative value information and use of \$47.01 conversion factor to determine maximum allowable payments for medicine, surgical and radiology services.
- Revises language in R 418.10116 and 10117 regarding provider and carrier responsibilities.
- Deletes information for hospital billing found in R 418.10924 and places the information in R 418.10922.
- Separates information in R 418.101501 into 3 additional rules:
 - R 418.101502 includes allowed payments for listed miscellaneous medical-surgical procedures.
 - R 418.101503 lists laboratory procedures and fees for those procedures that do not have relative values.
 - R 418.1504 lists the maximum allowable procedures for the listed L-Codes.

A hearing will be held as follows:

December 2, 2002 at 9:00 A.M.
2501 Woodlake Circle Conference Room 3
Okemos MI 48864

Interested persons may attend and present their views on the proposed revisions. Anyone presenting oral testimony is required to submit written comments at the time of testimony. Anyone unable to attend may address written comments to the address below. Written comments must be received by December 6, 2002. Copies of the proposed rules are available upon written request to the Bureau. In addition, the proposed rules are published on the following web site: <http://www.state.mi.us/orr/emi/admincode.asp>:

Department of Consumer & Industry Services
Bureau of Workers' and Unemployment Compensation
P.O. Box 30016
Lansing, Michigan 48909
Attn: Sandra Ford, Administrator Health Care Services Division

The public hearing is being conducted by the Department under the Administrative Procedures Act of 1969, PA 306, as amended, 1969 PA 317, section 205 as amended, and Executive Reorganization 1996-2. All hearings are conducted in compliance with the 1990 Americans with Disabilities Act. Hearings are held in buildings that accommodate mobility-impaired individuals and accessible parking is available. A disabled individual requiring additional accommodation for effective participation in a hearing should call (517) 322-1106 to make the necessary arrangements ten business days in advance of the hearing.

**NOTICE OF PROPOSED AND
ADOPTED AGENCY GUIDELINES**

MCL 24.208 states in part:

“Sec. 8. (1) The office of regulatory reform shall publish the Michigan register at least once each month. The Michigan register shall contain all of the following:

** * **

(h) Notice of proposed and adopted agency guidelines.”

**NOTICE OF PROPOSED AND
ADOPTED AGENCY GUIDELINES**

Michigan Department of Community Health

Policy and Legal Affairs Administration

Notice of Proposed Guideline Rescission

[Issued pursuant to Section 24 1969 PA 306, as amended being MCL 24.224]

DRUG FORMULARY, 04-005-0001, 3/18/74

(I) Statement of the terms or substance of proposed guidelines, including the subjects and issues involved.

The 25-year-old guideline listed above is being recommended for rescission. JCAHO, HCFA, and Medicaid now structure how the department practices pharmacy in our state hospitals and centers and what drugs are part of our formulary.

(II) Proposed effective date.

The proposed effective date of this policy rescission is November 1, 2002

(III) Interested parties may express any views regarding the proposed guideline or the guideline's effect on a person to the agency. Written comments may be sent to the following address.

If you wish to express your comments regarding the proposed policy rescission, you may send your comments in writing to:

Carol L. Isaacs, Deputy Director
Michigan Department of Community Health
Policy and Legal Affairs Administration
Lewis Cass Building
Lansing, Michigan 48913

Or electronically to: i:isaacsc@Michigan.gov

(IV) Deadline for comments (shall not be less than 35 days after mailing of notice)

The department must receive your comments no later than October 25, 2002.

(V) The specific provision about which the proposed guideline states a policy.

Not applicable as the guideline is being rescinded.

**ENROLLED SENATE AND HOUSE BILLS
SIGNED INTO LAW OR VETOED
(2002 SESSION)**

Mich. Const. Art. IV, §33 provides: “Every bill passed by the legislature shall be presented to the governor before it becomes law, and the governor shall have 14 days measured in hours and minutes from the time of presentation in which to consider it. If he approves, he shall within that time sign and file it with the secretary of state and it shall become law . . . If he does not approve, and the legislature has within that time finally adjourned the session at which the bill was passed, it shall not become law. If he disapproves . . . he shall return it within such 14-day period with his objections, to the house in which it originated.”

Mich. Const. Art. IV, §27, further provides: “No act shall take effect until the expiration of 90 days from the end of the session at which it was passed, but the legislature may give immediate effect to acts by a two-thirds vote of the members elected to and serving in each house.”

MCL 24.208 states in part:

“Sec. 8. (1) The office of regulatory reform shall publish the Michigan register at least once each month. The Michigan register shall contain all of the following:

* * *

(b) On a cumulative basis, the numbers and subject matter of the enrolled senate and house bills signed into law by the governor during the calendar year and the corresponding public act numbers.

(c) On a cumulative basis, the numbers and subject matter of the enrolled senate and house bills vetoed by the governor during the calendar year.”

**ENROLLED SENATE AND HOUSE BILLS
SIGNED INTO LAW OR VETOED
(2002 SESSION)**

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
1		472	Yes	1/21	1/23	01/23/02	STATE; Funds; children's trust fund; revise investment options. (Sen. S. Johnson)
2	5027		Yes	1/21	1/23	01/23/02	HIGHWAYS; Name; renaming certain portion of M-69; designate as "Oscar G. Johnson Memorial Highway". (Rep. D. Bovin)
3		430	No	2/6	2/7	**	ENVIRONMENTAL PROTECTION; Other; dark sky preserve; repeal sunset. (Sen. B. Hammerstrom)
4		471	Yes	2/6	2/7	02/07/02	FINANCIAL INSTITUTIONS; Other; licensing of residential mortgage originator; clarify. (Sen. B. Leland)
5		615	Yes	2/6	2/7	02/07/02	HIGHWAYS; Name; renaming a certain portion of US-127; establish as the "Gary Priess Memorial Highway." (Sen. V. Garcia)
6	5436		Yes	2/14	2/14	02/14/02	PROPERTY; Conveyances; transfer of certain state owned properties in Tuscola county and Wayne county; provide for. (Rep. T. Meyer)
7		682	Yes	2/14	2/14	02/14/02	CHILDREN; Support; citation in divorce law; enact change necessitated by 2001 PA 107. (Sen. B. Hammerstrom)
8		683	Yes	2/14	2/14	02/14/02	CHILDREN; Support; citation in the family support act; enact changes necessitated by 2001 PA 111. (Sen. B. Hammerstrom)
9		684	Yes	2/14	2/14	02/14/02	CHILDREN; Support; citation in child custody act; enact change necessitated by 2001 PA 108. (Sen. B. Hammerstrom)
10		434	Yes	2/14	2/14	02/14/02	CHILDREN; Protection; reporting suspected child abuse or neglect; clarify provisions and add categories of mandated reporters. (Sen. B. Hammerstrom)

* - I.E. means Legislature voted to give the Act immediate effect.

** - Act takes effect on the 91st day after *sine die* adjournment of the Legislature.

*** - See Act for applicable effective date.

+ - Line item veto

- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
11	4195		Yes	2/18	2/19	02/19/02	HEALTH FACILITIES; Nursing homes; individual responsible for receiving complaints and conducting complaint investigations; require nursing home to have such individual available 24 hours per day, 7 days per week. (Rep. B. Patterson)
12	4980		Yes	2/18	2/19	02/19/02	HIGHWAYS; Name; renaming certain portion of I-69; designate as "Purple Heart Highway." (Rep. P. DeWeese)
13	5005		Yes	2/18	2/19	2/19/02	TRANSPORTATION; Other; motor fuels quality; revise standards and penalties. (Rep. L. Julian)
14	5009		Yes	2/18	2/19	2/19/02	CHILDREN; Abuse or neglect; failure to report; increase penalties. (Rep. M. Middaugh)
15	4487		Yes	2/21	2/21	2/21/02	COMMERCIAL CODE; Sales; price of goods for which a writing is required for an enforceable contract; increase minimum to \$1,000.00. (Rep. J. Koetje)
16	4009		Yes	2/27	2/28	2/28/02	AGRICULTURE; Other; low-interest loans for certain agricultural disasters; provide for. (Rep. R. Jelinek)
17	4812		Yes	2/28	3/1	3/1/02	LIENS; Generally; ownership and lien rights of dies, molds, and forms ; revise. (Rep. A. Richner)
18	5382		Yes	2/28	3/1	3/1/2002 #	COMMERCIAL CODE; Secured transactions; reference to molder's lien act in secured transactions; amend uniform commercial code to provide. (Rep. M. Mortimer)
19	5023		Yes	3/4	3/4	03/04/02	COUNTIES; Other; recording requirements of register of deeds; revise. (Rep. A. Sanborn)
20	5024		Yes	3/4	3/4	03/04/02	PROPERTY; Land contracts; contracts for sale of land; eliminate witness requirement. (Rep. A. Sanborn)
21	5025		Yes	3/4	3/4	03/04/02	LAND USE; Land division; signatures on proprietor's certificate on the plat; eliminate witness requirement. (Rep. A. Sanborn)

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22	5186		Yes	3/4	3/4	03/04/02	COUNTIES ; Employees and officers; requirement for medical examiner to live in county of appointment; eliminate, and repeal acts and parts of acts. (Rep. G. Van Woerkom)
23	5022		Yes	3/4	3/4	03/04/02	COUNTIES ; Employees and officers; procedure for recording deeds and mortgages; eliminate witness requirement. (Rep. A. Sanborn)
24		505	No	3/5	3/6	** #	CRIMINAL PROCEDURE ; Sentencing guidelines; sentencing guideline provisions for possession of firearms on commercial airport property; provide for. (Sen. P. Hoffman)
25		718	Yes	3/5	3/6	03/06/02	WORKER'S COMPENSATION ; Insurers; certain assessments; revise. (Sen. B. Bullard Jr.)
26		496	Yes	3/5	3/6	03/06/02	INSURANCE ; Insurers; service of process in certain cases; provide for. (Sen. B. Bullard Jr.)
27	4028		Yes	3/5	3/6	03/06/02	LOCAL GOVERNMENT ; Other; spot blight designation and acquisition; provide for. (Rep. A. Richner)
28	5389		Yes	3/7	3/7	04/01/02	CRIMINAL PROCEDURE ; Sentencing guidelines; technical amendments; provide for. (Rep. W. McConico)
29	5390		Yes	3/7	3/7	04/01/02	CRIMINAL PROCEDURE ; Sentencing guidelines; technical amendments; provide for. (Rep. W. O'Neil)
30	5391		Yes	3/7	3/7	04/01/02	CRIMINAL PROCEDURE ; Sentencing guidelines; technical amendments; provide for. (Rep. J. Faunce)
31	5392		Yes	3/7	3/7	04/01/02	CRIMINAL PROCEDURE ; Sentencing guidelines; technical amendments; provide for. (Rep. L. Julian)

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32		493	Yes	3/7	3/7	03/07/02	INSURANCE ; Other; requirement for commissioner to obtain approval of a circuit court judge before issuing a subpoena in certain cases; eliminate. (Sen. B. Bullard Jr.)
33	5483		Yes	3/7	3/7	3/7/2002 #	BUSINESSES ; Nonprofit corporations; career development and distance learning; provide for in nonprofit corporation act. (Rep. J. Gilbert II)
34	5393		Yes	3/7	3/7	***	CRIMINAL PROCEDURE ; Sentencing guidelines; technical amendments; provide for. (Rep. J. Faunce)
35		541	Yes	3/7	3/7	05/15/02	AERONAUTICS ; Other; general amendments; provide for. (Sen. W. North)
36	5482		Yes	3/7	3/7	03/07/02	BUSINESSES ; Nonprofit corporations; establishment and operation of registered distance learning corporations; authorize. (Rep. J. Allen)
37		604	Yes	3/7	3/7	03/07/02	INSURANCE ; Property and casualty; mandatory exams of rating organizations; eliminate. (Sen. V. Garcia)
38		605	Yes	3/7	3/7	03/07/02	INSURANCE ; No-fault; reference to public service commission certification; revise to the department of transportation. (Sen. M. Goschka)
39	5139		Yes	3/11	3/12	03/12/02	EDUCATION ; School districts; access to high school campus and certain student directory information for official armed forces recruiting representatives; require. (Rep. W. Kuipers)
40	4690		Yes	3/11	3/12	03/12/02	STATE ; Interstate compacts and agreements; Michigan participation in the interstate compact for adult offender supervision; establish. (Rep. C. LaSata)
41	5337		Yes	3/11	3/12	03/12/02	TRANSPORTATION ; Carriers; weight restrictions on certain highways or roads; revise. (Rep. J. Gilbert II)

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42	4987		Yes	3/12	3/12	03/12/02	OCCUPATIONS; Real estate; procedure for a deposit held by an escrowee; clarify. (Rep. M. Bishop)
43		180	Yes	3/13	3/14	03/14/02	CRIMES; Prostitution; qualifying underlying offenses to establish second, third, and subsequent offense violations; amend. (Sen. B. Schuette)
44	4325		Yes	3/13	3/14	6/1/2002 #	CRIMES; Prostitution; criteria for determining prior prostitution offenses; amend to include consideration of local ordinance violations. (Rep. C. Bisbee)
45	5449		Yes	3/13	3/14	6/1/2002 #	CRIMES; Prostitution; age limit restricting prosecution for certain prostitution violations; revise, and eliminate requirement of knowledge of age of child for certain other sex-related crimes. (Rep. J. Gilbert II)
46		1029	Yes	3/13	3/14	6/1/2002 #	CRIMES; Prostitution; age limit for charging certain prostitution violations; revise. (Sen. T. McCotter)
47	5033		Yes	3/13	3/14	6/1/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of soliciting child to commit an immoral act; enact. (Rep. M. Kowall)
48		880	Yes	3/14	3/14	11/1/2002 #	PUBLIC UTILITIES; Other; fee structures for use of public rights-of-way; provide for. (Sen. J. Schwarz)
49		881	Yes	3/14	3/14	03/14/02	COMMUNICATIONS; Telecommunications; Michigan community communications development authority; create. (Sen. L. Stille)
50		999	Yes	3/14	3/14	3/14/2002 #	PROPERTY TAX; Other; credit for the purchase and installation of certain telecommunications equipment; provide for. (Sen. V. Garcia)

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51	4672		Yes	3/12	3/15	03/15/02	EDUCATION ; Other; model local policy concerning the administration of medications to students at school; provide for. (Rep. J. Hansen)
52		796	Yes	3/12	3/15	*** #	NATURAL RESOURCES ; Trust funds; natural resources trust fund; provide for expanded investment authority. (Sen. G. McManus Jr.)
53		797	Yes	3/12	3/15	*** #	VETERANS ; Trust fund; investment authority; expand. (Sen. V. Garcia)
54		798	Yes	3/12	3/15	*** #	NATURAL RESOURCES ; Trust funds; state parks endowment fund; provide for expanded investment authority. (Sen. C. Dingell)
55		799	Yes	3/12	3/15	*** #	NATURAL RESOURCES ; Trust funds; nongame fish and wildlife trust fund; expand investment authority. (Sen. A. Smith)
56		800	Yes	3/12	3/15	*** #	NATURAL RESOURCES ; Trust funds; game and fish protection trust fund; expand investment authority. (Sen. L. Bennett)
57		801	Yes	3/12	3/15	*** #	NATURAL RESOURCES ; Trust funds; Michigan civilian conservation corps endowment fund; expand investment authority. (Sen. D. Koivisto)
58	5404		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. J. Allen)
59	5405		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of school districts to pay for loans from state; modify. (Rep. M. Bishop)
60	5406		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority for emergency loans for school districts; repeal. (Rep. L. DeVuyst)
61	5407		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. J. Gilbert II)

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62	5408		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. J. Howell)
63	5409		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. J. Koetje)
64	5410		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. M. Middaugh)
65	5414		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. S. Thomas III)
66	5412		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. G. Van Woerkom)
67	5413		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. S. Vear)
68	5416		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. L. Lemmons III)
69	5417		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. A. Lipsey)
70	5418		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. J. Rivet)
71	5419		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the school aid act; modify. (Rep. M. Waters)
72	5420		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of community colleges; modify. (Rep. P. Zelenko)
73	5423		Yes	3/14	3/15	03/15/02	LOCAL GOVERNMENT ; Bonds; bonding authority of community colleges; modify. (Rep. M. Pumford)

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74		592	Yes	3/14	3/15	03/15/02	INSURANCE; Third party administrators; requirement that third party administrators have administrative service manager; eliminate. (Sen. B. Bullard Jr.)
75		692	Yes	3/14	3/15	03/15/02	LAND USE; Farmland and open space; agricultural conservation easement or purchase of development rights; provide that entry into automatically terminates development rights agreement without lien and entitles landowner to tax credit and revise circumstances for relinquishment of farmland from development rights agreement. (Sen. B. Hammerstrom)
76	5119		Yes	3/14	3/15	03/15/02	LIQUOR; Licenses; small distillery license fee; decrease. (Rep. S. Rocca)
77	5585		Yes	3/21	3/21	03/21/02	CIVIL PROCEDURE; Civil actions; interest on judgment on a written instrument evidencing indebtedness that bears an interest rate; revise to make application of recent change prospective and provide mechanism for fixing rate when instrument bears a variable interest rate. (Rep. A. Richner)
78	5205		Yes	3/25	3/25	03/25/02	TRANSPORTATION; Carriers; number of axles allowed on certain designated highways; clarify. (Rep. J. Gilbert II)
79	4859		Yes	3/25	3/25	03/25/02	CORRECTIONS; Employees; record of controlled substance offenses that were subject to dismissal and discharge; allow to be used by department of corrections or law enforcement agencies for specified purposes. (Rep. L. Julian)
80	5434		No	3/25	3/25	**	TRADE; Other; grain dealers act; provide general amendments. (Rep. T. Meyer)
81	4860		Yes	3/25	3/25	03/25/02	NATURAL RESOURCES; Hunting; requirement for lottery to issue wild turkey hunting license; eliminate. (Rep. M. Mortimer)

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82	5026		Yes	3/25	3/26	03/26/02	WEAPONS; Firearms; transportation requirements for certain firearms ; clarify. (Rep. S. Vear)
83		884	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; reference to auditor general in vocational education acts; eliminate. (Sen. T. McCotter)
84		885	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; reference to auditor general in social welfare act; eliminate. (Sen. T. McCotter)
85		886	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; reference to auditor general regarding commitment to certain institutions; eliminate. (Sen. T. McCotter)
86		888	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; reference to auditor general regarding certain auction duties; eliminate. (Sen. T. McCotter)
87		890	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; act regarding Michigan dairymen's association; repeal. (Sen. T. McCotter)
88		894	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; reference to auditor general in the code of criminal procedure; eliminate. (Sen. T. McCotter)
89		895	Yes	3/25	3/26	03/26/02	LEGISLATURE; Auditor general; reference to auditor general in the prison code; eliminate. (Sen. T. McCotter)
90		690	Yes	3/26	3/26	03/26/02	STATE; Authorities; authority to oversee the operation of certain types of airports including Detroit metropolitan Wayne county airport; create. (Sen. G. Steil)
91	5216		Yes	3/26	3/27	4/9/2002 #	ELECTIONS; Voting equipment; uniform statewide voting system; provide for under certain conditions. (Rep. B. Patterson)
92	5674		No	3/27	3/27	**	COURTS; Circuit court; certain judicial circuits and judicial districts; reform, and allow the office of district judge and probate judge to be combined in certain counties. (Rep. K. Bradstreet)

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93	5732		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; State employees; early retirement for certain state employees; allow under certain circumstances. (Rep. P. DeWeese)
94	5110		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; Public school employees; public pension protection and health advance funding; provide for. (Rep. S. Caul)
95	5112		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; Judges; public pension protection; provide for. (Rep. A. Lipsey)
96	5113		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; State police; public pension protection; provide for. (Rep. C. Brown)
97	5114		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; Legislative; public pension protection; provide for. (Rep. S. Thomas III)
98	5111		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; Fire and police; public pension protection; provide for. (Rep. J. Howell)
99	5109		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; State employees; public pension protection; provide for. (Rep. J. Voorhees)
100	5108		Yes	3/27	3/27	3/27/2002 #	RETIREMENT ; Generally; public pension protection act; enact. (Rep. J. Vander Roest)
101	5125		Yes	3/27	3/27	07/01/02	CRIMES ; Larceny; manufacture, distribution, or possession of a theft detection shielding device or of a tool designed to deactivate or remove a theft detection device; prohibit and provide penalties. (Rep. M. Bishop)
102	5126		Yes	3/27	3/27	7/1/2002 #	CRIMINAL PROCEDURE ; Sentencing guidelines; sentencing guidelines for a theft detection device offense; enact. (Rep. M. Bishop)
103		887	Yes	3/27	3/27	03/27/02	LEGISLATURE ; Auditor general; reference to auditor general regarding compensation of injured peace officers; eliminate. (Sen. T. McCotter)
104		889	Yes	3/27	3/27	03/27/02	LEGISLATURE ; Auditor general; reference to auditor general regarding protective committees; eliminate. (Sen. T. McCotter)

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105		892	Yes	3/27	3/27	03/27/02	LEGISLATURE ; Auditor general; reference to auditor general in the insurance code of 1956; eliminate. (Sen. T. McCotter)
106		896	Yes	3/27	3/27	03/27/02	LEGISLATURE ; Auditor general; reference to auditor general in university funds; eliminate. (Sen. T. McCotter)
107	5145		Yes	3/27	3/27	03/27/02	NATURAL RESOURCES ; Other; conservation district annual meeting; allow for change of date. (Rep. D. Mead)
108	4937		Yes	3/27	3/27	03/27/02	NATURAL RESOURCES ; Fishing; minimum age for voluntary all-species fishing license; eliminate. (Rep. S. Tabor)
109		543	Yes	3/27	3/27	07/01/02	LIENS ; Garage keepers; garage keeper's lien act; clarify certain procedures. (Sen. L. Bennett)
110		678	Yes	3/27	3/27	03/27/02	USE TAX ; Collections; motor vehicles held for resale; define price tax base. (Sen. B. Bullard Jr.)
111	5327		Yes	4/1	4/1	04/01/02	EDUCATION ; Curricula; model financial literacy programs; provide for. (Rep. M. Bishop)
112		730	Yes	3/29	4/1	04/22/02	CRIMINAL PROCEDURE ; Search and seizure; search warrant affidavits; revise procedures. (Sen. S. Johnson)
113		930	Yes	3/29	4/1	4/22/2002 #	CRIMES ; Other; certain acts relating to terrorism; prohibit and provide penalties. (Sen. D. DeGrow)
114		936	Yes	3/29	4/1	5/1/2002 #	CRIMINAL PROCEDURE ; Grand jury; certain grand jury information regarding terrorism-related offenses; clarify information sharing procedures. (Sen. B. Bullard Jr.)
115		939	Yes	3/29	4/1	4/22/2002 #	CRIMES ; Other; crime of obtaining certain diagrams or descriptions of vulnerable targets with the intent to commit a terrorist act; create. (Sen. J. Schwarz)

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116		940	Yes	3/29	4/1	4/22/2002 #	CRIMES; Definitions; definition of vulnerable target in explosives chapter of penal code; expand to include stadiums, critical transportation infrastructures, and public services providers. (Sen. W. North)
117		942	Yes	3/29	4/1	4/22/2002 #	CRIMES; Other; use of the internet or other electronic or telecommunication system or device to disrupt critical infrastructures or governmental operations; provide penalties. (Sen. B. Hammerstrom)
118		943	Yes	3/29	4/1	05/01/02	TRANSPORTATION; Carriers; penalties for the transportation of hazardous materials without a hazardous materials endorsement; increase. (Sen. K. Sikkema)
119		948	Yes	3/29	4/1	4/22/2002 #	CRIMINAL PROCEDURE; Statute of limitations; statute of limitations for certain crimes involving terrorism; eliminate. (Sen. M. Goschka)
120		949	Yes	3/29	4/1	4/22/2002 #	CRIMINAL PROCEDURE; Sentencing; restitution to all governmental entities for terrorist activities; require. (Sen. L. Bennett)
121		994	Yes	3/29	4/1	04/01/02	MILITARY AFFAIRS; Other; military leaves and reemployment protection for members of the military who have been called to active service; clarify. (Sen. A. Miller Jr.)
122		995	Yes	3/29	4/1	4/22/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; certain crimes involving terrorism; include in sentencing guidelines. (Sen. D. Koivisto)
123		996	Yes	3/29	4/1	4/22/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of certain threats and false reports relating to terrorism; enact. (Sen. D. Byrum)
124		997	Yes	3/29	4/1	4/22/2002 #	CRIMES; Other; terrorism; include as predicate offense for racketeering violation. (Sen. B. Leland)

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125		1005	Yes	3/29	4/1	04/01/02	HEALTH FACILITIES; Hospitals; biohazard detection and handling plan; require each hospital to establish. (Sen. M. Scott)
126	4037		Yes	3/29	4/1	04/22/02	TRAFFIC CONTROL; Driver license; penalties for an individual who reproduces, alters, counterfeits, forges, or duplicates a license photograph; increase. (Rep. J. Faunce)
127	5041		Yes	3/29	4/1	4/22/2002 #	TRAFFIC CONTROL; Driver license; sentencing guidelines for crimes relating to forging driver licenses; enact. (Rep. J. Kooiman)
128	5270		Yes	3/29	4/1	04/22/02	CRIMINAL PROCEDURE; Search and seizure; search warrant affidavits; declare to be nonpublic information. (Rep. S. Caul)
129	5295		Yes	3/29	4/1	04/22/02	CRIMINAL PROCEDURE; Jurisdiction; jurisdiction for prosecution of criminal offense; clarify. (Rep. G. DeRossett)
130	5349		Yes	3/29	4/1	05/01/02	CIVIL RIGHTS; Public records; critical infrastructure; exempt from freedom of information act. (Rep. M. Shulman)
131	5495		Yes	3/29	4/1	4/22/2002 #	CRIMES; Other; certain acts relating to terrorism; prohibit and provide penalties. (Rep. J. Howell)
132	5496		Yes	3/29	4/1	05/01/02	STATE; Planning; Michigan emergency management act; revise powers and duties. (Rep. G. Newell)
133	5501		Yes	3/29	4/1	05/01/02	MILITARY AFFAIRS; Other; procedure for granting immunity to certain military personnel ordered to respond to acts or threats of terrorism, procedure for apprehending individuals, access restrictions to real property used for military purposes, and plans for defense of state; authorize and clarify. (Rep. R. Richardville)

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134	5506		Yes	3/29	4/1	04/22/02	CRIMES ; Other; crime of using, delivering, or possessing an imitation explosive; include possession as violation. (Rep. C. Phillips)
135	5507		Yes	3/29	4/1	04/22/02	CRIMES ; Other; penalties for knowingly placing a harmful substance in food or water supply; increase. (Rep. G. Woronchak)
136	5509		Yes	3/29	4/1	4/22/2002 #	CRIMES ; Money laundering; terrorism; include in definition of "specified criminal offense". (Rep. N. Quarles)
137		946	Yes	4/1	4/1	4/22/2002 #	CRIMINAL PROCEDURE ; Sentencing guidelines; certain crimes involving terrorism; include in sentencing guidelines. (Sen. W. Van Regenmorter)
138		468	Yes	4/1	4/1	04/01/02	PROPERTY ; Conveyances; certain parcels of state owned property in Genesee, Wayne, and Kalkaska counties; provide for conveyance. (Sen. J. Cherry Jr.)
139		899	Yes	4/1	4/1	04/01/02	LEGISLATURE ; Auditor general; reference to auditor general for federal roads; eliminate. (Sen. T. McCotter)
140	5511		Yes	4/1	4/1	4/22/2002 #	CRIMES ; Definitions; definition of vulnerable target in explosives chapter of penal code; expand to include certain other structures and facilities. (Rep. L. Toy)
141	5512		Yes	4/1	4/1	4/22/2002 #	CRIMINAL PROCEDURE ; Other; compensation to victims and payment of expenses for government response for terrorism-related offenses; provide for. (Rep. G. Jacobs)
142	5513		Yes	4/1	4/1	05/01/02	CRIMINAL PROCEDURE ; Forfeiture; seizure and forfeiture of property used in connection with a terrorism-related offense; provide for. (Rep. C. LaSata)

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+ - Line item veto

- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
143	5520		Yes	4/1	4/1	4/22/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; certain crimes involving terrorism; include in sentencing guidelines. (Rep. D. Bovin)
144		1105	Yes	4/1	4/1	4/1/2002 +	APPROPRIATIONS; Higher education; higher education; provide for fiscal year 2002-2003. (Sen. J. Schwarz)
145		902	Yes	4/1	4/2	04/02/02	LEGISLATURE; Auditor general; reference to auditor general in hospitals and sanatoria; eliminate. (Sen. T. McCotter)
146	5400		Yes	4/1	4/2	04/02/02	INSURANCE; Life; ability to provide excess loss insurance; provide for. (Rep. L. Julian)
147	5328		Yes	4/1	4/2	04/02/02	PROPERTY; Land contracts; definition of “real estate mortgage”; clarify. (Rep. M. Bishop)
148	5118		Yes	Unsigned	4/5	04/05/02	NATURAL RESOURCES; Gas and oil; slant drilling beneath Great Lakes; prohibit except for existing leases. (Rep. S. Shackleton)
149	5021		Yes	4/8	4/8	07/01/02	TRAFFIC CONTROL; Speed restrictions; penalties for violation of speed limit in construction zone; increase number of points added to driving record. (Rep. J. Allen)
150		811	Yes	4/8	4/8	04/08/02	TRANSPORTATION; Other; use of rights-of-way, structures, welcome centers, and rest stops for commercial intelligent transportation system applications; allow. (Sen. B. Bullard Jr.)
151		812	Yes	4/8	4/8	04/08/02	TRANSPORTATION; Other; use of rights-of-way, structures, welcome centers, and rest stops for commercial intelligent transportation system applications; allow. (Sen. B. Bullard Jr.)
152	5422		Yes	4/8	4/8	04/08/02	LOCAL GOVERNMENT; Bonds; bonding authority of community colleges; modify. (Rep. T. Meyer)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
153		897	Yes	4/8	4/8	04/08/02	LEGISLATURE ; Auditor general; reference to auditor general regarding veterans' trust funds; eliminate. (Sen. T. McCotter)
154		898	Yes	4/8	4/8	04/08/02	LEGISLATURE ; Auditor general; reference to auditor general in state board of equalization; eliminate. (Sen. T. McCotter)
155		900	Yes	4/8	4/8	04/08/02	AGRICULTURE ; Other; act to reimburse for pest eradication; repeal. (Sen. T. McCotter)
156		901	Yes	4/8	4/8	04/08/02	LEGISLATURE ; Auditor general; reference to auditor general for agricultural college lands; eliminate. (Sen. T. McCotter)
157		385	Yes	4/8	4/8	01/01/03	EDUCATION ; Board members; requirements for nomination as a candidate for office of school board; revise. (Sen. K. Sikkema)
158		386	Yes	4/8	4/8	01/01/03	ELECTIONS ; Candidates; requirements for nomination as a candidate for county commissioner; revise. (Sen. T. McCotter)
159		387	Yes	4/8	4/8	01/01/03	LIBRARIES ; District; requirements for nomination as a candidate for district library board; revise. (Sen. B. Hammerstrom)
160		388	Yes	4/8	4/8	01/01/03	LIBRARIES ; Other; requirements for nomination as a candidate for office of library board; revise. (Sen. B. Hammerstrom)
161		1100	Yes	4/8	4/8	04/08/02	APPROPRIATIONS ; Community colleges; community and junior colleges; provide for fiscal year 2002-2003. (Sen. H. Gast)
162		397	Yes	4/8	4/8	04/08/02	STATE ; Symbol; mastodon; establish as state fossil. (Sen. T. McCotter)
163	5335		Yes	4/9	4/9	04/09/02	ELECTIONS ; Ballots; provisions regulating names and designations on ballots; revise and clarify. (Rep. A. Richner)
164		346	Yes	4/10	4/11	04/11/02	TORTS ; Liability; definition of wrongful or negligent act against a pregnant individual; expand to include the death of the embryo or fetus. (Sen. W. Van Regenmorter)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
165		971	Yes	4/10	4/11	04/11/02	LOCAL GOVERNMENT; Bonds; bonding authority of the property tax act; modify. (Sen. S. Johnson)
166		973	Yes	4/10	4/11	04/11/02	LOCAL GOVERNMENT; Bonds; bonding authority of the property tax act; modify. (Sen. D. Byrum)
167		903	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to auditor general regarding certain universities; eliminate. (Sen. T. McCotter)
168		904	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general for certain forest roads; eliminate. (Sen. T. McCotter)
169		905	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general regarding certain education funds; eliminate. (Sen. T. McCotter)
170		906	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in Michigan agricultural college act; eliminate. (Sen. T. McCotter)
171		907	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in sanatoriums act; eliminate. (Sen. T. McCotter)
172		908	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in military bonus bonds act; eliminate. (Sen. T. McCotter)
173		909	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in veterans' military pay act; eliminate. (Sen. T. McCotter)
174		910	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in Korean veterans' pay act; eliminate. (Sen. T. McCotter)

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175		911	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in insect and pests act; eliminate. (Sen. T. McCotter)
176		912	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general regarding bonds for certain state officers; eliminate. (Sen. T. McCotter)
177		913	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general in certain state lands; eliminate. (Sen. T. McCotter)
178		915	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general regarding certain school taxes; eliminate. (Sen. T. McCotter)
179		916	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general regarding certain state land; eliminate. (Sen. T. McCotter)
180		918	Yes	4/23	4/23	04/23/02	LEGISLATURE; Auditor general; reference to duties of the auditor general for certain tax payments; eliminate. (Sen. T. McCotter)
181	5415		Yes	4/23	4/23	04/23/02	LOCAL GOVERNMENT; Bonds; bonding authority of the revised school code; modify. (Rep. C. Kolb)
182	5421		Yes	4/23	4/23	04/23/02	LOCAL GOVERNMENT; Bonds; bonding authority of community colleges; modify. (Rep. W. Kuipers)
183	5516		Yes	4/23	4/24	05/01/02	FINANCIAL INSTITUTIONS; Banks; financial institution to seize funds of terrorist organizations; require. (Rep. D. Sheltrown)
184	5517		Yes	4/23	4/24	5/1/02	FINANCIAL INSTITUTIONS; Credit unions; financial institution to seize funds of terrorist organizations; require. (Rep. M. Waters)
185	5518		Yes	4/23	4/24	5/1/02	FINANCIAL INSTITUTIONS; Savings and loan associations; financial institution to seize funds of terrorist organizations; require. (Rep. W. McConico)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
186		829	Yes	4/23	4/24	4/24/02	LOCAL GOVERNMENT; Bonds; bonding authority relating to the management of state funds; modify. (Sen. V. Garcia)
187		830	Yes	4/23	4/24	4/24/02	LOCAL GOVERNMENT; Bonds; bonding authority of the executive organization act of 1965; repeal. (Sen. B. Leland)
188		831	Yes	4/23	4/24	4/24/02	LOCAL GOVERNMENT; Bonds; bonding authority of the department of management and budget; modify. (Sen. V. Garcia)
189		832	Yes	4/23	4/24	4/24/02	LOCAL GOVERNMENT; Bonds; bonding authority for city exhibition areas; modify. (Sen. A. Smith)
190		835	Yes	4/23	4/24	04/24/02	LOCAL GOVERNMENT; Bonds; bonding authority of tax increment finance authorities; modify. (Sen. V. Garcia)
191		1107	Yes	4/25	4/26	04/26/02	APPROPRIATIONS; School aid; school aid; adjust for fiscal year 2001-2002 and provide for fiscal year 2002-2003. (Sen. L. Stille)
192	5763		Yes	4/26	4/26	04/26/02	EMPLOYMENT SECURITY; Benefits; unemployment benefits; increase, revise calculation and payment, and include Indian tribes. (Rep. R. Richardville)
193		966	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for municipal borrowing; modify. (Sen. G. Peters)
194		967	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for borrowing for road purposes; modify. (Sen. V. Garcia)
195		968	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for bonds or notes for capital improvements; modify. (Sen. R. Emerson)
196		969	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of an employee-owned corporation revolving loan fund; repeal. (Sen. D. Byrum)
197		970	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of the property tax act; modify. (Sen. B. Bullard Jr.)

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198		972	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of the property tax act; modify. (Sen. S. Johnson)
199		974	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of county improvement act; modify. (Sen. K. DeBeaussaert)
200		975	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of county and regional parks; modify. (Sen. A. Sanborn)
201		976	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of home rule cities; modify. (Sen. S. Johnson)
202		978	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of blighted area rehabilitation; modify. (Sen. B. Leland)
203		979	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of county zoning act; modify. (Sen. T. McCotter)
204		980	Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of township zoning act; modify. (Sen. T. McCotter)
205	5182		Yes	4/26	4/29	04/29/02	OCCUPATIONS; Electricians; installation, maintenance, or servicing of certain lawn irrigation equipment and landscape lighting; exempt from license requirements. (Rep. W. Kuipers)
206	5576		Yes	4/26	4/29	05/01/02	CRIMINAL PROCEDURE; Sentencing guidelines; technical amendments; provide for. (Rep. J. Faunce)
207	5480		Yes	4/26	4/29	04/29/02	FOOD; Other; protection of halal food; provide penalties for consumer fraud. (Rep. G. Woronchak)
208	5525		Yes	4/26	4/29	04/29/02	AGRICULTURE; Weights and measures; voluntary registration of certain persons; provide for and update standards. (Rep. G. Van Woerkom)
209	5136		Yes	4/26	4/29	04/29/02	AGRICULTURE; Plants; destruction of certain crops grown for certain purposes; provide civil damages. (Rep. T. Meyer)

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210		1032	Yes	4/26	4/29	04/29/02	CRIMES; Other; provision relating to taunting of an individual as having been a convict or an inmate in a correctional facility or jail; repeal. (Sen. T. McCotter)
211		1027	Yes	4/26	4/29	04/29/02	ADVERTISING; Other; provision relating to sale and distribution of publications reporting certain criminal activity; repeal. (Sen. T. McCotter)
212	5102		Yes	4/26	4/29	04/29/02	CORRECTIONS; Other; short title for department of corrections act; provide for. (Rep. J. Faunce)
213	5623		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. S. Tabor)
214	5625		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. G. DeRossett)
215	5626		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. S. Ehardt)
216	5627		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. D. Mead)
217	5628		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. S. Hummel)
218	5629		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. M. Murphy)
219	5630		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. W. McConico)

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220	5631		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. M. Waters)
221	5632		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. D. Hale)
222	5633		Yes	4/26	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. S. Pestka)
223		842	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; Michigan tax lien sale and collateralized securities act; repeal. (Sen. B. Hammerstrom)
224		843	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority under the revised judiciary act; modify. (Sen. W. Van Regenmorter)
225		844	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of federal facility development act, the federal data facility act, and corresponding income tax credit; repeal. (Sen. J. Schwarz)
226		845	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of townships; modify. (Sen. W. Van Regenmorter)
227		847	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for township water supply and sewage disposal services and facilities; modify. (Sen. B. Bullard Jr.)
228		849	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for township parks and places of recreation; modify. (Sen. B. Bullard Jr.)
229		850	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for public improvements; modify. (Sen. S. Johnson)

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230		851	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of charter townships; modify. (Sen. T. McCotter)
231		855	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of fourth class cities; modify. (Sen. W. North)
232		857	Yes	27-Apr	29-Apr	4/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of a community swimming pool authority; modify. (Sen. W. Van Regenmorter)
233		858	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of recreational authorities; modify. (Sen. S. Johnson)
234		860	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of downtown development authorities; modify. (Sen. B. Bullard Jr.)
235		861	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority under local development financing act; modify. (Sen. D. Shugars)
236		862	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority under resort district rehabilitation act; modify. (Sen. B. Hammerstrom)
237		864	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for state convention facility development; modify. (Sen. M. Scott)
238		865	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority of county departments of solid waste management; modify. (Sen. G. Peters)
239		866	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT; Bonds; bonding authority for garbage disposal plants; modify. (Sen. J. Young Jr.)

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240		867	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT ; Bonds; bonding authority for city and village garbage disposal; modify. (Sen. J. Young Jr.)
241		868	Yes	4/27	4/29	04/29/02	LOCAL GOVERNMENT ; Bonds; bonding authority of municipal sewage and water supply systems; modify. (Sen. K. DeBeaussaert)
242		869	Yes	4/27	4/29	4/29/02	LOCAL GOVERNMENT ; Bonds; bonding authority under land reclamation and improvement authority act; modify. (Sen. M. Dunaskiss)
243		1166	Yes	4/30	4/30	4/30/02	PROPERTY TAX ; State education tax; summer levy; require. (Sen. H. Gast)
244		1165	Yes	4/30	4/30	4/30/02	PROPERTY TAX ; Millage; 1-time collection of a summer tax levy; provide for and amend title. (Sen. J. Schwarz)
245	5298		Yes	4/30	4/30	5/1/02	CRIMINAL PROCEDURE ; Mental capacity; "guilty but mentally ill" provisions; revise to conform with insanity statute. (Rep. J. Koetje)
246	5411		Yes	4/30	4/30	5/1/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the revised school code; modify. (Rep. M. Mortimer)
247		1007	Yes	4/30	4/30	5/1/02	FINANCIAL INSTITUTIONS ; Savings banks; financial institution to seize funds of terrorist organizations and report to attorney general; require. (Sen. G. Peters)
248	5624		Yes	4/30	4/30	04/30/02	LOCAL GOVERNMENT ; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. L. Julian)
249	5634		Yes	4/30	4/30	04/30/02	LOCAL GOVERNMENT ; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. I. Clark)
250		839	Yes	5/1	5/1	05/01/02	LOCAL GOVERNMENT ; Bonds; bonding authority of uniform budgeting and accounting act; modify. (Sen. H. Gast)

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251		882	Yes	5/1	5/1	05/01/02	INSURANCE; No-fault; automobile insurance placement facility to provide for premium surcharges for various infractions; allow. (Sen. A. Sanborn)
252		1026	Yes	5/1	5/1	05/01/02	TRANSPORTATION; Carriers; requirement for vehicles transporting gasoline, benzine, or naphtha to be painted red; eliminate. (Sen. T. McCotter)
253		1057	Yes	5/1	5/1	05/01/02	HIGHWAYS; Construction and repair; widening and altering of state trunk line highways with approval of state administrative board; repeal certain section. (Sen. T. McCotter)
254	5472		Yes	5/1	5/1	05/01/02	ECONOMIC DEVELOPMENT; Brownfield redevelopment authority; specific taxes; include neighborhood enterprise zone act. (Rep. J. Allen)
255	4507		Yes	5/1	5/1	05/01/02	SALES TAX; Exemptions; exemption from paying sales tax on certain items; clarify procedure. (Rep. L. DeVuyst)
256		837	Yes	5/1	5/1	05/01/02	LOCAL GOVERNMENT; Bonds; bonding authority of local governmental units to accept financial transaction device payments; modify. (Sen. R. Emerson)
257		838	Yes	5/1	5/1	05/01/02	LOCAL GOVERNMENT; Bonds; bonding authority of local units authorizing and regulating credit card transactions; modify. (Sen. V. Garcia)
258		1006	Yes	5/1	5/1	*** #	AERONAUTICS; Other; criminal background checks on applicants for flight schools; require and provide for refusal to enroll under certain circumstances. (Sen. G. Hart)

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259	5504		Yes	5/1	5/1	05/01/02	TRAFFIC CONTROL; Driver license; criminal background checks on applicants for commercial driver license; require. (Rep. R. Brown)
260		1034	Yes	5/1	5/1	05/01/02	CRIMES; Other; criminal provision relating to inciting an individual to violate a peace treaty with an Indian native or tribe; repeal. (Sen. T. McCotter)
261		1035	Yes	5/1	5/1	5/1/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of inciting an individual to violate a peace treaty with an Indian native or tribe; eliminate. (Sen. T. McCotter)
262		1037	Yes	5/1	5/1	05/01/02	CRIMES; Other; criminal provision relating to the use of bells on cutters and sleighs; repeal. (Sen. D. Koivisto)
263	5152		Yes	5/1	5/1	05/01/02	FINANCIAL INSTITUTIONS; Savings banks; conversion of a chartered savings bank to a mutual holding company; provide for. (Rep. A. Sanborn)
264	4848		Yes	5/8	5/9	05/09/02	LAW ENFORCEMENT; Other; provision regarding the appointment of unqualified undersheriff or deputy sheriff; repeal. (Rep. T. Stamas)
265	5151		Yes	5/8	5/9	01/01/03	CIVIL PROCEDURE; Civil actions; limitation on appeal bond; establish. (Rep. A. Richner)
266	5440		Yes	5/8	5/9	7/15/2002 #	CRIMES; Assaultive; assaulting, resisting, or obstructing an officer causing bodily injury, serious impairment of a body function, or death; prohibit and establish penalties. (Rep. J. Faunce)
267	5211		Yes	5/8	5/9	05/09/02	PROPERTY TAX; Personal property; electronic filing of personal property statement; allow. (Rep. S. Vear)

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- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
268		982	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of community swimming pool authority; modify. (Sen. B. Leland)
269	5441		Yes	5/8	5/9	7/15/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crimes of assaulting, resisting, or obstructing an officer seriously injuring or causing injury, serious impairment, or death; provide for. (Rep. L. Julian)
270	5442		Yes	5/8	5/9	5/9/2002 #	CRIMES; Assaultive; penalties for assaulting, beating, wounding, obstructing, or endangering an officer other than a peace officer; establish. (Rep. J. Kooiman)
271	5443		Yes	5/8	5/9	5/9/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of assaulting, beating, wounding, obstructing, or endangering officers other than peace officers; provide for. (Rep. R. Basham)
272	5601		Yes	5/8	5/9	7/15/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of obstructing firefighter; eliminate. (Rep. M. Kowall)
273		846	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of pavements, sidewalks, and elevated structures; modify. (Sen. J. Young Jr.)
274		848	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of township and village public improvements and public services; modify. (Sen. K. DeBeaussaert)
275		852	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of county boards of commissioners; modify. (Sen. A. Smith)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
276		853	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of general law village act; modify. (Sen. W. North)
277		854	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of home rule village act; modify. (Sen. K. DeBeaussaert)
278		1045	Yes	5/8	5/9	5/9/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of embezzlement of railroad passenger tickets; eliminate. (Sen. C. Dingell)
279		1047	Yes	5/8	5/9	5/9/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of larceny of railroad tickets; eliminate. (Sen. C. Dingell)
280	5568		Yes	5/8	5/9	05/09/02	ECONOMIC DEVELOPMENT; Plant rehabilitation; provision to include electric generating plants; extend sunset. (Rep. N. Cassis)
281	5755		Yes	5/8	5/9	05/09/02	HIGHWAYS; Bridges; provision relating to construction of interstate bridge between Michigan and Wisconsin; repeal. (Rep. B. Patterson)
282	5752		Yes	5/8	5/9	05/09/02	VEHICLES; Equipment; provisions relating to requirement for certain equipment for certain vehicles weighing in excess of 10,000 pounds; repeal. (Rep. B. Patterson)
283	5486		Yes	5/8	5/9	05/09/02	HOUSING; Condominium; multiple amendments of the condominium act; provide for. (Rep. M. Bishop)
284		981	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of city and village zoning act; modify. (Sen. T. McCotter)
285		983	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority for neighborhood area improvements; modify. (Sen. A. Smith)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
286		984	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority for permanent improvements by counties; modify. (Sen. W. North)
287		985	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of local improvement revolving fund; modify. (Sen. A. Smith)
288		986	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority for purchase of fire fighting equipment; modify. (Sen. A. Miller Jr.)
289		988	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of safe drinking water financial assistance act; modify. (Sen. A. Sanborn)
290		1038	Yes	5/8	5/9	05/09/02	CRIMES; Robbery; statute relating to entering a train for robbery by means of intimidation; repeal. (Sen. C. Dingell)
291		1039	Yes	5/8	5/9	5/902	CRIMES; Other; statute relating to forcible detention of a railroad train; repeal. (Sen. C. Dingell)
292		1040	Yes	5/8	5/9	05/09/02	CRIMES; Robbery; statute relating to seizing a locomotive with mail or express car attached; repeal. (Sen. C. Dingell)
293		1042	Yes	5/8	5/9	05/09/02	CRIMES; Fraud; criminal provision relating to the issuance of stocks, bonds, or corporate obligations in railroad companies; repeal. (Sen. C. Dingell)
294		1044	Yes	5/8	5/9	05/09/02	CRIMES; Embezzlement; criminal provision relating to embezzlement of railroad passenger tickets; repeal. (Sen. C. Dingell)
295		1046	Yes	5/8	5/9	05/09/02	CRIMES; Larceny; statute prohibiting larceny of railroad passenger ticket; repeal. (Sen. C. Dingell)
296		1048	Yes	5/8	5/9	05/09/02	CRIMES; Counterfeiting; statute prohibiting forgery of railroad tickets; repeal. (Sen. C. Dingell)

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297		1059	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of industrial development revenue bond act of 1963; modify. (Sen. J. Emmons)
298		1060	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of city and village water supply; repeal. (Sen. B. Bullard Jr.)
299		1061	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority for public markets; repeal. (Sen. B. Leland)
300		1063	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of the Michigan municipal distributable aid bond act; modify. (Sen. J. Emmons)
301		1065	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority for community airports; modify. (Sen. B. Leland)
302		1066	Yes	5/8	5/9	05/09/02	LOCAL GOVERNMENT; Bonds; bonding authority of Michigan export development act; modify. (Sen. B. Leland)
303	4057		Yes	5/10	5/10	05/10/02	HEALTH FACILITIES; Nursing homes; quality assurance assessment fee, prohibiting employment by certain health facilities of individuals with certain criminal history, and reporting of certain employer disciplinary action; provide for in certain cases. (Rep. P. Birkholz)
304		748	Yes	5/10	5/10	05/10/02	INSURANCE; Health; health maintenance organization deductibles, quality assurance assessment fee, and medicare supplement policy changes; provide for. (Sen. B. Hammerstrom)
305		685	Yes	5/11	5/13	05/13/02	HIGHWAYS; Name; portion of I-94 in Battle Creek; designate as the “94th Combat Infantry Division Memorial Highway.” (Sen. T. McCotter)
306		856	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT; Bonds; bonding authority of building authorities; modify. (Sen. J. Young Jr.)

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307		1068	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority of veterans' memorials on city lands; repeal. (Sen. J. Schwarz)
308		1069	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for police and fire protection; modify. (Sen. W. Van Regenmorter)
309		1070	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for county fairs and exhibitions; repeal. (Sen. J. Emmons)
310		1071	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for water supply and municipal lighting; repeal. (Sen. B. Bullard Jr.)
311		1072	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for village courthouse or jail; repeal. (Sen. A. Sanborn)
312		1075	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for joint public buildings; modify. (Sen. D. Shugars)
313		1081	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for sewerage disposal plants; repeal. (Sen. K. Sikkema)
314		1083	Yes	5/11	5/13	05/13/02	LOCAL GOVERNMENT ; Bonds; bonding authority for waterfront improvements; repeal. (Sen. B. Bullard Jr.)
315	4799		Yes	5/14	5/14	05/14/02	CITIES ; Home rule; funding for separation of storm water drainage and sanitary sewers on private property; provide for. (Rep. T. Stamas)
316		451	Yes	5/17	5/17	10/01/02	INSURANCE ; Health; timely payment of health care benefits; provide for and establish penalties for noncompliance. (Sen. B. Schuette)
317		452	Yes	5/17	5/17	10/1/2002 #	INSURANCE ; Health care corporations; timely payment of health care benefits; provide for and establish penalties for noncompliance. (Sen. B. Schuette)

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318		934	Yes	5/22	5/22	5/22/2002 #	AERONAUTICS ; Other; criminal background checks on applicants for flight schools ; require. (Sen. J. Gougeon)
319	5138		Yes	5/23	5/23	05/23/02	STATE ; Symbol; historical society; designate as the official historical society of Michigan. (Rep. T. George)
320		1043	Yes	5/23	5/23	7/15/2002 #	CRIMINAL PROCEDURE ; Sentencing guidelines; sentencing guidelines for crime of issuing stocks, bonds, or corporate obligations in railroad companies; eliminate. (Sen. C. Dingell)
321		1049	Yes	5/23	5/23	7/15/2002 #	CRIMINAL PROCEDURE ; Sentencing guidelines; sentencing guidelines for crimes of obstructing a firefighter and forging railroad tickets; eliminate. (Sen. C. Dingell)
322		1019	Yes	5/23	5/23	05/23/02	AGRICULTURE ; Other; rule-making authority regarding started pullets; repeal. (Sen. T. McCotter)
323		1025	Yes	5/23	5/23	05/23/02	FINANCIAL INSTITUTIONS ; Banks; provisions relating to the marking of ÓfakeÓ bank bills; repeal. (Sen. T. McCotter)
324	5547		Yes	5/23	5/23	05/23/02	LAW ENFORCEMENT ; State police; provision prohibiting employees of the Michigan state police from participating in political campaigns; repeal. (Rep. S. Hummel)
325	4603		Yes	5/23	5/23	05/23/02	CEMETERIES AND FUNERALS ; Burial; prepaid funeral contracts; increase cap. (Rep. S. Ehardt)
326	5822		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of base conversion authority act; modify. (Rep. B. Palmer)
327	5823		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of natural resources and environmental protection act; modify. (Rep. C. Bisbee)

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328	5836		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority of metropolitan transportation authorities act of 1967; modify. (Rep. J. Scranton)
329	5839		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority of the state trunk line highway system; modify. (Rep. G. Newell)
330	5840		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority to borrow from the motor vehicle highway fund; modify. (Rep. M. Shulman)
331	5844		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority for limited access highways; modify. (Rep. R. Jamnick)
332	5855		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority for township and village libraries; modify. (Rep. B. Vander Veen)
333	5845		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority for grade separation bonds; modify. (Rep. K. Stallworth)
334	5821		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority of the revised school code; modify. (Rep. R. Jelinek)
335	5837		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority of public transportation authority; modify. (Rep. L. Julian)
336	5838		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority for highways within townships; modify. (Rep. D. Hart)
337	5841		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority for mass transportation system authorities; modify. (Rep. J. Hansen)
338	5842		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Bonds; bonding authority for public buildings and bridges; modify. (Rep. J. Pappageorge)
339	5843		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT; Financing; certain references to the municipal finance act; revise. (Rep. A. Richner)

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340	5846		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority for bridge construction and maintenance; repeal. (Rep. K. Daniels)
341	5847		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority for interstate bridge near navigable stream; repeal. (Rep. D. Sheltrown)
342	5848		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of aeronautics code; modify. (Rep. D. Bovin)
343	5849		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the community mental health authority; modify. (Rep. S. Caul)
344	5851		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority for public library bonds; repeal. (Rep. P. Birkholz)
345	5852		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of district library financing act; modify. (Rep. L. Hager)
346	5854		Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority for libraries under boards of education; modify. (Rep. J. Stewart)
347	5707		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in Michigan estate tax act; eliminate. (Rep. B. Patterson)
348	5708		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in collection of specific taxes; eliminate. (Rep. B. Patterson)
349	5709		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in certain drain taxes or highway assessments; eliminate. (Rep. B. Patterson)
350	5710		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in certain bonds and obligations; eliminate. (Rep. B. Patterson)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
351	5711		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in highway statute; eliminate. (Rep. B. Patterson)
352	5712		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in aeronautics statute; eliminate. (Rep. B. Patterson)
353	5713		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in drain code; eliminate. (Rep. L. Julian)
354	5714		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; agricultural fair commission act; repeal. (Rep. L. Julian)
355	5717		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in railroad land statute; eliminate. (Rep. A. Lipsey)
356	5718		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in natural resources and environmental protection act; eliminate. (Rep. A. Lipsey)
357		1077	Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of economic development corporation act; modify. (Sen. D. Shugars)
358		1084	Yes	5/23	5/23	05/23/02	LOCAL GOVERNMENT ; Bonds; bonding authority of Michigan energy employment act of 1976; modify. (Sen. K. Sikkema)
359		639	Yes	5/23	5/23	05/23/02	INSURANCE ; Insurers; priority of claims distribution; modify. (Sen. B. Bullard Jr.)
360	4655		No	5/23	5/23	**	HEALTH ; Funding; priority of funding for family planning programs and services; revise procedure used by department of community health. (Rep. M. Jansen)
361	5220		Yes	5/23	5/23	05/23/02	HIGHWAYS ; Name; renaming a certain portion of business route 196; designate as "Cesar E. Chavez Way." (Rep. J. Voorhees)

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362	5611		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to duties of the auditor general regarding certain state officers; eliminate. (Rep. B. Patterson)
363	5612		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general in compensation of constitutional convention delegates; eliminate. (Rep. B. Patterson)
364	5613		Yes	5/23	5/23	05/23/02	LEGISLATURE ; Auditor general; reference to auditor general regarding impeachments; eliminate. (Rep. B. Patterson)
365	5615		Yes	5/24	5/24	05/24/02	LEGISLATURE ; Auditor general; reference to auditor general in a statute regarding deposit of bonds for certain state officers; eliminate. (Rep. B. Patterson)
366	5398		Yes	5/24	5/24	09/01/02	CRIMINAL PROCEDURE ; Defenses; defense of the voluntary consumption or ingestion of alcohol or controlled substance in all criminal cases; bar. (Rep. R. Johnson)
367	5662		Yes	5/24	5/24	05/24/02	LEGISLATURE ; Auditor general; reference to auditor general in act regarding department of treasury collections; eliminate. (Rep. B. Patterson)
368	5663		Yes	5/24	5/24	05/24/02	LEGISLATURE ; Auditor general; reference to auditor general; eliminate. (Rep. B. Patterson)
369	5664		Yes	5/24	5/24	05/24/02	LEGISLATURE ; Auditor general; reference to auditor general on state administrative board; eliminate. (Rep. W. Kuipers)
370	5665		Yes	5/24	5/24	05/24/02	LEGISLATURE ; Auditor general; reference to auditor general in uniform system of accounting; eliminate. (Rep. W. Kuipers)

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371	5666		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in claims to the state police; eliminate. (Rep. L. Julian)
372	5667		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in state employees' retirement act; eliminate. (Rep. L. Julian)
373	5668		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in assessment on certain improvements; eliminate. (Rep. B. Patterson)
374	5669		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in audit of county sheriffs; eliminate. (Rep. B. Patterson)
375	5670		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in home rule village act; eliminate. (Rep. G. Jacobs)
376	5671		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in fourth class city act; eliminate. (Rep. G. Jacobs)
377	5672		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in disconnection of land from cities or villages; eliminate. (Rep. A. Lipsey)
378	5673		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general receiving notice of vacancy in public offices; eliminate. (Rep. A. Lipsey)
379	5614		Yes	5/24	5/24	05/24/02	LEGISLATURE; Auditor general; reference to auditor general in act regarding employment of clerks and assistants to the governor; eliminate. (Rep. B. Patterson)
380		1168	Yes	5/24	5/24	05/24/02	LOCAL GOVERNMENT; Bonds; bonding authority of the Vietnam veteran era bonus act; modify. (Sen. J. Schwarz)

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381		1171	Yes	5/24	5/24	05/24/02	LOCAL GOVERNMENT; Bonds; bonding authority of the Michigan family farm development authority; modify. (Sen. A. Smith)
382		1177	Yes	5/24	5/24	05/24/02	LOCAL GOVERNMENT; Bonds; bonding authority of state building authority act; modify. (Sen. B. Bullard Jr.)
383		1179	Yes	5/28	5/28	05/28/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Sen. G. Peters)
384	5661		Yes	5/29	5/30	05/30/02	LEGISLATURE; Auditor general; reference to auditor general for certain expenses; eliminate. (Rep. B. Patterson)
385		1169	Yes	5/29	5/30	05/30/02	LOCAL GOVERNMENT; Bonds; bonding authority of state housing development authority; modify. (Sen. A. Smith)
386		1178	Yes	5/29	5/30	05/30/02	LOCAL GOVERNMENT; Financing; certain references to the municipal finance act; revise. (Sen. B. Bullard Jr.)
387		1180	Yes	5/29	5/30	05/30/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Sen. G. Peters)
388		1181	Yes	5/29	5/30	05/30/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Sen. G. Peters)
389		1182	Yes	5/29	5/30	05/30/02	LOCAL GOVERNMENT; Bonds; bonding authority of natural resources and environmental protection act; modify. (Sen. G. Peters)
390		776	Yes	5/29	5/30	05/30/02	FINANCIAL INSTITUTIONS; Other; consumer financial services act; amend to prohibit individuals who committed fraud from being licensed. (Sen. G. Steil)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
391		777	Yes	5/29	5/30	05/30/02	FINANCIAL INSTITUTIONS; Generally; mortgage brokers, lenders, and servicers licensing act; provide for amendments. (Sen. G. Steil)
392		778	Yes	5/29	5/30	05/30/02	FINANCIAL INSTITUTIONS; Generally; secondary mortgage act; provide for amendments. (Sen. G. Steil)
393		779	Yes	5/29	5/30	05/30/02	FINANCIAL INSTITUTIONS; Generally; regulatory loan act; provide for amendments. (Sen. G. Steil)
394		780	Yes	5/29	5/30	05/30/02	FINANCIAL INSTITUTIONS; Checks and drafts; sale of checks act; provide for amendments. (Sen. G. Steil)
395	5850		Yes	5/29	5/30	05/30/02	LOCAL GOVERNMENT; Bonds; bonding authority of municipal health facilities corporations; modify. (Rep. C. LaSata)
396	4625		Yes	5/29	5/30	5/30/2002 #	ENVIRONMENTAL PROTECTION; Funding; general obligation bonds; authorize to finance sewage treatment works projects, storm water projects, and nonpoint source projects that improve the quality of the waters of the state. (Rep. B. Patterson)
397	5892		Yes	5/29	5/30	*** #	ENVIRONMENTAL PROTECTION; Funding; general obligation bonds; provide for issuance to finance sewage treatment works projects, stormwater projects, and nonpoint source projects, that improve the quality of the waters of the state. (Rep. T. Meyer)
398	5893		Yes	5/29	5/30	*** #	ENVIRONMENTAL PROTECTION; Funding; state water pollution control revolving fund; modify criteria for expenditures. (Rep. D. Mead)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
399	5237		Yes	5/29	5/30	05/30/02	ELECTIONS; Political parties; ballot access; revise requirements for. (Rep. L. Drolet)
400	5454		Yes	5/29	5/30	05/30/02	TORTS; Liability; governmental liability for negligence; add volunteers to certain provisions. (Rep. M. Bishop)
401		1096	Yes	6/3	6/3	06/03/02	DISABILITIES; Travel aids used by blind persons; include walkers. (Sen. B. Hammerstrom)
402		517	Yes	6/3	6/3	06/03/02	OCCUPATIONS; Physicians; referral of patients to facilities in which a physician has a financial interest; allow under certain circumstances. (Sen. B. Hammerstrom)
403		834	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority to pool investments; modify. (Sen. B. Bullard Jr.)
404		840	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of the state revenue sharing act; modify. (Sen. R. Emerson)
405		863	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of the emergency municipal loan act; modify. (Sen. A. Miller Jr.)
406		870	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of the drain code of 1956; modify. (Sen. G. McManus Jr.)
407		977	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of the county department and board of public works; modify. (Sen. K. DeBeaussaert)
408		1064	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of the local government fiscal responsibility act; modify. (Sen. A. Sanborn)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
409		1067	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of cities and villages owning public utilities; modify. (Sen. M. Scott)
410		1073	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of metropolitan district act; modify. (Sen. A. Smith)
411		1076	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of metropolitan council act; modify. (Sen. D. Shugars)
412		1078	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of port authorities; modify. (Sen. K. Sikkema)
413		1079	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of brownfield redevelopment financing act; modify. (Sen. K. Sikkema)
414		1080	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of low-level radioactive waste authorities; modify. (Sen. G. Peters)
415		1082	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority for joint water and sewage disposal; modify. (Sen. K. Sikkema)
416		1167	Yes	6/3	6/3	06/03/02	LOCAL GOVERNMENT; Bonds; bonding authority related to state indebtedness; modify. (Sen. G. Peters)
417	5899		Yes	6/5	6/5	06/05/02	VEHICLES; Registration; definition of “wood harvesting” for purposes of transportation; revise to include raw materials produced in the woods or as produced at the harvest site. (Rep. S. Shackleton)
418		989	Yes	6/5	6/5	06/05/02	ENVIRONMENTAL PROTECTION; Toxic substances; pesticide control act; provide general amendments. (Sen. G. McManus Jr.)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
419		627	Yes	6/5	6/5	06/05/02	CONSTRUCTION; Equipment; technical amendments; provide for. (Sen. B. Hammerstrom)
420	5475		Yes	6/5	6/5	06/05/02	TRANSPORTATION; Railroads; maintenance of railroad grades; require written permission from both railroad and road authority to commence work and regulate the charge of certain fees. (Rep. J. Gilbert II)
421	5521		No	6/5	6/5	**	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for violations of the grain dealers act; provide for. (Rep. T. Meyer)
422		645	Yes	6/5	6/5	10/01/02	TRAFFIC CONTROL; Driver license; person making false bomb threat; include penalty prohibiting eligibility to obtain driver license until 21 years of age. (Sen. V. Garcia)
423		1009	Yes	6/5	6/5	06/05/02	OCCUPATIONS; Dental hygienists; education requirements for the administration of local anesthesia and nitrous oxide analgesia; clarify. (Sen. D. Shugars)
424	4217		Yes	6/5	6/5	06/05/02	HOUSING; Landlord and tenants; housing-with-services contract act; create. (Rep. J. Scranton)
425	5750		Yes	6/5	6/5	06/05/02	AGRICULTURE; Other; motor fuels quality act; remove certain rule-making authority of the department of agriculture. (Rep. B. Patterson)
426		1056	Yes	6/5	6/5	06/05/02	HIGHWAYS; Bridges; provision relating to construction of interstate bridge between Michigan and Wisconsin; repeal. (Sen. T. McCotter)
427	5107		Yes	6/5	6/5	06/05/02	WORKER'S COMPENSATION; Disabilities; members of a volunteer underwater diving team; include. (Rep. J. Vander Roest)

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428		891	Yes	6/5	6/5	06/05/02	LEGISLATURE; Auditor general; reference to auditor general regarding brine pipeline companies; eliminate. (Sen. T. McCotter)
429		893	Yes	6/5	6/5	06/05/02	LEGISLATURE; Auditor general; reference to auditor general in the revised judicature act of 1961; eliminate. (Sen. T. McCotter)
430		917	Yes	6/5	6/5	06/05/02	LEGISLATURE; Auditor general; reference to duties of the auditor general regarding certain purchases of state land; eliminate. (Sen. T. McCotter)
431	5466		Yes	6/6	6/6	06/06/02	ELECTIONS; Petitions; post office box on petitions; change to zip code and eliminate time deadlines for local ballot questions for year 2002. (Rep. A. Richner)
432	6114		Yes	6/6	6/6	06/06/02	CITIES; Boards and commissions; members of the Detroit city council; revise, subject to a vote, and establish redistricting commission. (Rep. K. Daniels)
433		422	Yes	6/10	6/10	06/10/02	BUSINESSES; Business corporations; certain provisions dealing with foreign corporations, winding up operations, and dissolution for insolvency; repeal. (Sen. B. Bullard Jr.)
434	5556		Yes	6/10	6/10	06/10/02	NATURAL RESOURCES; Fishing; miles of designated trout streams ; authorize department to increase and allow children to take 1 fish. (Rep. J. Allen)
435		1172	Yes	6/10	6/10	06/10/02	LOCAL GOVERNMENT; Bonds; bonding authority of the hospital authority; modify. (Sen. G. Peters)
436		1173	Yes	6/10	6/10	06/10/02	LOCAL GOVERNMENT; Bonds; bonding authority of the hospital finance authority act; modify. (Sen. G. Peters)

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437	4874		Yes	6/10	6/11	08/01/02	CIVIL RIGHTS; Privacy; disclosure of certain information regarding students of local or intermediate school districts or public school academies; exempt from freedom of information act. (Rep. T. Stamas)
438		738	Yes	6/10	6/11	06/11/02	BUSINESSES; Business corporations; rights of foreign corporations to maintain civil actions in this state; amend. (Sen. B. Bullard Jr.)
439		112	Yes	6/12	6/13	06/13/02	LOCAL GOVERNMENT; Other; reference to “Dominion of Canada” and definition of “agency of the United States government”; revise in urban cooperation act. (Sen. B. Schuette)
440		540	Yes	6/12	6/13	06/13/02	PROPERTY; Conveyances; certain state owned land in Macomb county; convey subject to certain restrictions. (Sen. J. Gougeon)
441	4994		Yes	6/12	6/13	06/13/02	HEALTH; Occupations; procedure for issuance of health professional license for certain individuals with health professional license issued in other state or any province of Canada; provide for. (Rep. A. Hardman)
442		1278	Yes	6/14	6/14	***	SINGLE BUSINESS TAX; Other; technical amendments for foreign persons; enact. (Sen. B. Bullard Jr.)
443		1204	Yes	6/17	6/17	06/17/02	TAXATION; Other; state tax on low grade iron ore; reduce and modify. (Sen. D. Koivisto)
444		841	Yes	6/17	6/17	06/17/02	LOCAL GOVERNMENT; Bonds; bonding authority of fiscal stabilization act; modify. (Sen. B. Bullard Jr.)
445		859	Yes	6/17	6/17	06/17/02	LOCAL GOVERNMENT; Bonds; bonding authority of urban cooperation act; modify. (Sen. S. Johnson)

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446		987	Yes	6/17	6/17	06/17/02	LOCAL GOVERNMENT; Bonds; bonding authority of charter water authorities; modify. (Sen. J. Young Jr.)
447		1074	Yes	6/17	6/17	06/17/02	LOCAL GOVERNMENT; Bonds; bonding authority of port districts; modify. (Sen. B. Bullard Jr.)
448		1269	Yes	6/17	6/17	06/17/02	LOCAL GOVERNMENT; Bonds; bonding authority of the state trunk line highway system; modify. (Sen. J. Emmons)
449		1300	Yes	6/17	6/17	06/17/02	LOCAL GOVERNMENT; Bonds; state loans to school districts; modify. (Sen. J. Emmons)
450		1313	Yes	6/17	6/17	06/17/02	EDUCATION; Financing; definition of interest on qualified bonds for purposes of school bond loan fund; modify. (Sen. J. Emmons)
451		1265	Yes	6/21	6/21	06/21/02	LOCAL GOVERNMENT; Bonds; state trunk line system; modify. (Sen. J. Emmons)
452		1248	Yes	6/21	6/21	6/21/2002 #	SALES TAX; Exemptions; mobile sourcing; provide for technical amendment. (Sen. J. Emmons)
453		1124	Yes	6/21	6/21	06/21/02	VEHICLES; Other; certain motor home requirements; revise. (Sen. W. North)
454		415	Yes	6/21	6/21	06/21/02	NATURAL RESOURCES; Rivers and streams; Michigan heritage water trail program; develop. (Sen. P. Hoffman)
455		477	Yes	6/21	6/21	6/21/2002 #	USE TAX; Collections; certain aggregated taxable and nontaxable telephone, telegraph, or leased wire communications; allow for department to tax only taxable communications if provider can identify and separate on its books. (Sen. V. Garcia)

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456		824	Yes	6/21	6/21	6/21/2002 #	USE TAX; Collections; tax on mobile telecommunications; provide for sourcing. (Sen. J. Emmons)
457	5992		Yes	6/21	6/21	06/21/02	SALES TAX; Other; sales tax license fee; eliminate. (Rep. G. DeRossett)
458	5832		Yes	6/21	6/21	06/21/02	AGRICULTURE; Animals; revisions to livestock inspection and zoning procedures; provide for. (Rep. M. Pumford)
459	5778		Yes	6/21	6/21	06/21/02	OCCUPATIONS; Individual licensing and regulation; procedures for fingerprinting Michigan state bar licensing applicants; require to comply with federal mandates. (Rep. J. Faunce)
460	6043		Yes	6/21	6/21	06/21/02	ECONOMIC DEVELOPMENT; Downtown development authorities; exemption for village of Millington from certain filing requirements; provide for. (Rep. T. Meyer)
461	5758		Yes	6/21	6/21	06/21/02	WATER; Quality; arsenic testing program; extend sunset. (Rep. R. Johnson)
462	5927		Yes	6/21	6/21	06/21/02	INSURANCE; Insurers; qualified investment provisions; revise. (Rep. A. Richner)
463		928	Yes	6/21	6/21	06/21/02	LAW ENFORCEMENT; Fingerprinting; fee increases for fingerprint processing; provide for. (Sen. P. Hoffman)
464	5361		Yes	6/21	6/21	06/21/02	TRADE; Vehicles; periodic inspection requirements of body shops; eliminate. (Rep. D. Woodward)
465		965	Yes	6/21	6/21	06/21/02	LOCAL GOVERNMENT; Bonds; revenue bonding act bonding authority; modify. (Sen. J. Emmons)
466		1267	Yes	6/21	6/21	06/21/02	LOCAL GOVERNMENT; Bonds; bonding authority of the state trunk line highway system; modify. (Sen. J. Emmons)
467		1301	Yes	6/21	6/21	06/21/02	LOCAL GOVERNMENT; Bonds; bonding authority for state trunk line highway system; modify. (Sen. J. Emmons)

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468		217	Yes	6/21	6/21	06/21/02	OCCUPATIONS; Service occupations; appliance service dealers; define, provide for certain disclosures, and provide for remedies. (Sen. B. Bullard Jr.)
469		116	Yes	6/21	6/21	06/21/02	OCCUPATIONS; Pawnbrokers; regulation of pawnbrokers; revise to include other governmental units. (Sen. B. Schuette)
470		1201	Yes	6/21	6/21	06/21/02	STATE; Authorities; reporting of securities issued by state agencies; provide for. (Sen. B. Bullard Jr.)
471		1230	Yes	6/21	6/21	06/21/02	GAMING; Lottery; percentage of lottery payout; extend sunset provision. (Sen. J. Schwarz)
472		927	Yes	6/21	6/21	10/01/02	CRIMINAL PROCEDURE; Appeals; fee for application to set aside conviction; increase. (Sen. P. Hoffman)
473		425	Yes	6/21	6/21	10/01/02	OCCUPATIONS; Security guards; transfer of certain functions to department of consumer and industry services; provide for and revise certain fees. (Sen. P. Hoffman)
474		929	Yes	6/21	6/21	10/01/02	OCCUPATIONS; Private detectives; transfer of certain functions to the department of consumer and industry services and revision of fees for private detective licensure; provide for. (Sen. P. Hoffman)
475		992	Yes	6/21	6/21	10/1/2002 #	CRIMINAL PROCEDURE; Sentencing guidelines; sentencing guidelines for crime of conducting business as private detective or private investigator without license; amend to reflect increased penalties. (Sen. P. Hoffman)
476	4462		Yes	6/27	6/27	06/27/02	SCHOOL AID; Penalties; certain days and hours when instruction not provided due to train derailment; allow to be counted as days and hours of instruction for 2001-2002. (Rep. T. Meyer)

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477	5805		Yes	6/27	6/27	***	ECONOMIC DEVELOPMENT; Renaissance zones; requirement for local unit of government to apply to the board when extending the time to a sub-renaissance zone; provide for. (Rep. J. Allen)
478	5806		Yes	6/27	6/27	06/27/02	ECONOMIC DEVELOPMENT; Renaissance zones; application and approval procedures for renaissance zone status; clarify. (Rep. J. Rivet)
479	5587		Yes	6/27	6/27	06/27/02	PROPERTY TAX; Payment and collection; collection procedures for delinquent taxes levied on certain buildings and improvements located on certain leased real property; revise. (Rep. N. Cassis)
480	5991		Yes	6/27	6/27	6/27/2002 #	COMMERCIAL CODE; Secured transactions; reference to special tools lien act; provide for in the uniform commercial code. (Rep. C. LaSata)
481	5993		Yes	6/27	6/27	06/27/02	LIENS; Generally; nonpossessory lien of certain special tools ; create. (Rep. A. Richner)
482		920	Yes	6/27	6/27	06/27/02	PROPERTY; Conveyances; certain parcels of state owned property in Branch county and Wayne county; provide for and transfer certain property between state departments. (Sen. P. Hoffman)
483	5279		Yes	6/27	6/27	10/01/02	CRIMINAL PROCEDURE; Other; posttrial bail for person convicted of certain assaultive crimes; prohibit and increase certain probation fees and expand certain peace officers' jurisdiction to pursue lawbreakers. (Rep. G. Woronchak)
484	6062		Yes	6/27	6/27	06/27/02	HEALTH FACILITIES; Other; local government appropriations from general fund to municipal health facilities; eliminate cap. (Rep. C. LaSata)

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485	5804		Yes	6/27	6/27	10/01/02	TRADE; Vehicles; flood vehicle title branding; provide for and revise special plate requirements for manufacturer test vehicles. (Rep. C. Phillips)
486	5591		Yes	6/27	6/27	06/27/02	INCOME TAX; Forms; listing of credits and deductions in instruction booklet and on treasury website; require. (Rep. N. Cassis)
487	5928		Yes	6/27	6/27	06/27/02	AGRICULTURE; Other; revisions and clarification of food law; provide for. (Rep. R. Johnson)
488	5889		Yes	6/27	6/28	06/28/02	STATE AGENCIES (EXISTING); Other; process for historical markers; modify and provide funding. (Rep. L. Julian)
489	5807		Yes	6/27	6/28	06/28/02	COUNTIES; Financing; issuance of bonds to expedite county monumentation and remonumentation plan; allow. (Rep. S. Shackleton)
490	5362		Yes	7/2	7/3	10/01/02	VEHICLES; License plates; dealer plate fee; revise. (Rep. P. Gielegthem)
491	5360		Yes	7/2	7/3	07/03/02	TRADE; Vehicles; certain inspection requirements of dealers; eliminate. (Rep. S. Hummel)
492		991	No	7/2	7/3	**	INSURANCE; Insurers; certain eligibility provisions; revise. (Sen. A. Sanborn)
493		1268	Yes	7/2	7/3	07/03/02	LOCAL GOVERNMENT; Bonds; bonding authority of the state trunk line highway system; modify. (Sen. J. Emmons)
494		1016	Yes	7/2	7/3	07/03/02	VEHICLES; Other; “electric personal assistive mobility device”; define and regulate. (Sen. B. Bullard Jr.)
495	5819		Yes	7/2	7/3	07/03/02	OCCUPATIONS; Architects, professional engineers, and surveyors; exemptions from article 20; revise and clarify. (Rep. W. Kuipers)

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496	5380		Yes	7/2	7/3	7/3/2002 #	ENVIRONMENTAL PROTECTION; Solid waste; scrap tire regulations; provide general amendments. (Rep. D. Mead)
497		1324	Yes	7/2	7/3	10/1/2002 #	ENVIRONMENTAL PROTECTION; Funding; title transfer fee for the scrap tire regulatory fund; provide for. (Sen. B. Hammerstrom)
498	5383		Yes	7/2	7/3	07/03/02	TRANSPORTATION; Funds; uniform definition of maintenance; provide for. (Rep. T. George)
499	5396		Yes	7/2	7/3	07/03/02	TRANSPORTATION; Other; asset management system; create. (Rep. L. Julian)
500		1314	Yes	7/2	7/3	07/03/02	LOCAL GOVERNMENT; Bonds; provisions regarding swaps; modify. (Sen. J. Emmons)
501		356	Yes	7/13	7/15	07/15/02	PROPERTY TAX; Payment and collection; collection date of certain special assessments for townships; permit collection in July. (Sen. G. McManus Jr.)
502		1359	Yes	7/15	7/16	07/16/02	CORRECTIONS; Parole; parole supervision fees; revise. (Sen. W. North)
503	5248		Yes	7/18	7/18	07/18/02	TAXATION; Tobacco; taxation on cigarettes; increase and modify distribution. (Rep. K. Stallworth)
504	5883		Yes	7/19	7/19	07/19/02	STATE; Purchasing; procedure for department of management and budget to award bids; require to be based on qualifications of certain professionals. (Rep. D. Mead)
505	5860		Yes	7/19	7/19	07/19/02	PROPERTY TAX; Assessments; use of computerized data base for tax roll; allow for county treasurers. (Rep. P. Birkholz)
506		1358	Yes	7/19	7/19	07/19/02	CRIMINAL PROCEDURE; Warrants; public availability of search warrant affidavit; clarify. (Sen. B. Bullard Jr.)

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507	4719		No	7/19	7/19	**	WATER; Quality; testing of water at bathing beaches; provide notice to the public. (Rep. P. Birkholz)
508	6066		Yes	7/23	7/23	07/23/02	STATE AGENCIES (EXISTING); Other; department of history, arts, and libraries; establish the Michigan film advisory commission and the Michigan film office. (Rep. J. Allen)
509	4414		Yes	7/23	7/23	07/23/02	ELECTIONS; Election officials; election inspector; allow any qualified registered elector of county to serve as inspector in school elections. (Rep. P. Birkholz)
510	6002		Yes	7/23	7/23	07/23/02	SALES TAX; International sporting events; create some exemptions. (Rep. C. Bisbee)
511		1370	Yes	7/23	7/23	07/23/02	USE TAX; Definitions; limited liability company; add to definition of person and provide for some exemptions for certain international sporting events. (Sen. J. Emmons)
512	6071		Yes	7/23	7/23	07/23/02	ECONOMIC DEVELOPMENT; Renaissance zones; alternative energy zone; create. (Rep. G. DeRossett)
513	5457		Yes	7/23	7/23	07/23/02	PUBLIC UTILITIES; Electric utilities; municipally owned electric utilities transfer of transmission facilities; clarify definitions. (Rep. K. Bradstreet)
514	5649		Yes	7/19	7/25	07/25/02	APPROPRIATIONS; Military affairs; department of military affairs; provide for fiscal year 2002-2003. (Rep. C. Brown)
515	5648		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS; Other; judiciary budget; provide for fiscal year 2002-2003. (Rep. P. Godchaux)
516	5642		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS; Agriculture; department of agriculture; provide for fiscal year 2002-2003. (Rep. M. Pumford)
517	5643		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS; Other; department of career development and Michigan strategic fund; provide for fiscal year 2002-2003. (Rep. S. Caul)

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*** - See Act for applicable effective date.

+ - Line item veto

- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
518		1099	Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; Capital outlay; 2002-2003 fiscal year; provide for. (Sen. H. Gast)
519		1101	Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; Community health; department of community health; provide for fiscal year 2002-2003. (Sen. J. Gougeon)
520		1104	Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; Environmental quality; department of environmental quality; provide for fiscal year 2002-2003. (Sen. L. Bennett)
521	5881		Yes	7/25	7/25	07/25/02	SCHOOL AID ; Fiscal year appropriations; appropriations for 2003-2004 fiscal year; provide for and make revisions to school aid act due to proposed changes in accreditation and assessment programs. (Rep. C. LaSata)
522		1103	Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; Education; department of education; provide for fiscal year 2002-2003. (Sen. L. Stille)
523	5647		Yes	7/25	7/25	07/25/02	APPROPRIATIONS ; Other; department of history, arts, and libraries; provide for fiscal year 2002-2003. (Rep. M. Shulman)
524		1102	Yes	7/25	7/25	07/25/02	APPROPRIATIONS ; Corrections; department of corrections; provide for fiscal year 2002-2003. (Sen. W. North)
525		1106	Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; Natural resources; department of natural resources; provide for fiscal years 2001-2002 and 2002-2003. (Sen. G. McManus Jr.)
526	5650		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; State police; department of state police; provide for fiscal year 2002-2003. (Rep. C. Brown)
527	5644		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS ; Consumer and industry services; department of consumer and industry services and Michigan jobs commission; provide for fiscal year 2002-2003. (Rep. M. Shulman)

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- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
528	5646		Yes	7/25	7/25	7/25/2002 + #	APPROPRIATIONS; General; general government; provide for fiscal year 2002-2003. (Rep. J. Pappageorge)
529	5645		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS; Family independence agency; family independence agency; provide for fiscal year 2002-2003. (Rep. M. Jansen)
530	4373		Yes	7/25	7/25	7/25/2002 +	APPROPRIATIONS; Supplemental; supplemental appropriation; provide for fiscal years 2000-2001 and 2002-2003. (Rep. M. Shulman)
531		1322	Yes	7/25	7/25	07/25/02	SINGLE BUSINESS TAX; Credit; companies that research, develop, or produce alternative energy technologies; provide exemption, and provide incentive for certain investments. (Sen. J. Emmons)
532	5458		Yes	7/25	7/25	07/25/02	PUBLIC UTILITIES; Electric utilities; municipally owned electric utilities transfer of transmission facilities; allow. (Rep. J. Rivet)
533	5459		Yes	7/25	7/25	07/25/02	PUBLIC UTILITIES; Electric utilities; municipally owned electric utilities transfer of transmission facilities; clarify. (Rep. B. Vander Veen)
534		1232	Yes	7/25	7/26	10/01/02	TRAFFIC CONTROL; Driver license; commercial driver license revisions; provide for compliance with federal law. (Sen. J. Schwarz)
535		1094	Yes	7/25	7/26	07/26/02	TRANSPORTATION; Carriers; front loading device or boom; prohibit movement on highway under certain conditions. (Sen. J. Schwarz)
536		809	Yes	7/25	7/26	07/26/02	LAW ENFORCEMENT; Local police; exemption of weapons used by law enforcement officers; revise. (Sen. V. Garcia)
537		926	Yes	7/25	7/26	07/26/02	HIGHER EDUCATION; Financial aid; time period for use of Michigan merit award scholarship; shorten to 4 years and prescribe application deadline. (Sen. J. Schwarz)

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- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
538		1241	Yes	7/25	7/26	01/22/03	INSURANCE; Health; coverage for Off-label drug use; provide for. (Sen. J. Schwarz)
539		1242	Yes	7/25	7/26	01/22/03	INSURANCE; Health care corporations; coverage for Off-label drug use; provide for. (Sen. J. Schwarz)
540	5336		Yes	7/25	7/26	07/26/02	LIBRARIES; District; millage cap; allow for reduced amount of tax in a district library agreement and authorize consolidated district libraries in certain circumstances. (Rep. D. Mead)
541		1302	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT; Financing; technical amendments to the revised municipal finance act; provide for. (Sen. J. Emmons)
542		1275	Yes	7/25	7/26	10/01/02	CRIMINAL PROCEDURE; Sex offender registration; certain sexual offenders who are employed by or are students at institutions of higher education to make certain reports to certain police agencies; require. (Sen. B. Hammerstrom)
543		184	Yes	7/25	7/26	07/26/02	TORTS; Immunity; physician's assistants; add to list of medical professions granted immunity from liability under certain circumstances. (Sen. J. Schwarz)
544		794	Yes	7/25	7/26	07/26/02	RECORDS; Birth; live birth records over 100 years old; allow any person to obtain a certified copy from the state registrar or a local registrar. (Sen. J. Schwarz)
545		833	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT; Bonds; bonding authority to purchase lands and property for public purposes; modify. (Sen. D. Byrum)
546		1174	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT; Bonds; bonding authority of the higher education facilities authority; modify. (Sen. D. Byrum)

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+ - Line item veto

- Tie bar

Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
547		1175	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT ; Bonds; bonding authority of the higher education loan authority; modify. (Sen. D. Byrum)
548		1176	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT ; Bonds; bonding authority for financing student loan programs ; modify. (Sen. D. Byrum)
549	6074		Yes	7/25	7/26	07/26/02	PROPERTY TAX ; Personal property; alternative energy system, vehicles, and technology; exempt. (Rep. R. Richardville)
550		534	Yes	7/25	7/26	7/26/2002 #	CEMETERIES AND FUNERALS ; Other; sale of cemetery assets under certain circumstances; allow. (Sen. L. Stille)
551		535	Yes	7/25	7/26	7/26/2002 #	LOCAL GOVERNMENT ; Other; procedure for acquisition of certain cemeteries by municipal corporations; revise. (Sen. L. Stille)
552	5365		Yes	7/25	7/26	10/01/02	TRADE; Vehicles ; deadline for forwarding certificates of title to vehicle purchaser and special permits for certain wide vehicles; provide for. (Rep. S. Thomas III)
553		924	Yes	7/25	7/26	10/1/2002 #	STATE ; Identification cards; design of state identification cards; revise. (Sen. S. Johnson)
554		925	Yes	7/25	7/26	10/1/2002 #	TRAFFIC CONTROL ; Driver license; design of driver licenses; revise. (Sen. L. Bennett)
555		1062	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT ; Bonds; bonding authority for gifts of property to municipalities; modify. (Sen. V. Garcia)
556		1170	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT ; Bonds; bonding authority of Michigan strategic fund; modify. (Sen. D. Byrum)

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Public Act No.	Enrolled House Bill	Enrolled Senate Bill	I.E.* Yes / No	Governor Approved Date	Filed Date	Effective Date	Subject
557		1266	Yes	7/25	7/26	07/26/02	LOCAL GOVERNMENT; Bonds; bonding authority of state trunk line system; modify. (Sen. J. Emmons)
558		395	Yes	8/27	8/28	08/28/02	HOLIDAYS; “michigan day of remembrance of the Armenian genocide of 1915-1923”; designate as April 24. (Sen. T. McCotter)
Veto	4022					03/15/02	TRAFFIC CONTROL; Speed restrictions; speed limits; allow input by townships in setting certain speed limits. (Rep. R. Jamnick)
Veto	4990					07/23/02	EDUCATION; Special; membership on special education advisory board; revise. (Rep. W. Kuipers)
Veto	5103					07/06/02	OCCUPATIONS; Health care professions; “health profession specialty field certification” and quality assurance assessment fee for hospitals; revise term to “health profession specialty field license” and provide for. (Rep. R. Basham)
Veto		117				07/25/02	SINGLE BUSINESS TAX; Rate; accelerated reduction; provide for under certain circumstances. (Sen. G. Steil)

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MICHIGAN ADMINISTRATIVE CODE TABLE
(2002 SESSION)

MCL 24.208 states in part:

“Sec. 8. (1) The office of regulatory reform shall publish the Michigan register at least once each month. The Michigan register shall contain all of the following:

* * *

(i) Other official information considered necessary or appropriate by the office of regulatory reform.”

The following table cites administrative rules promulgated during the year 2000, and indicates the effect of these rules on the Michigan Administrative Code (1979 ed.).

MICHIGAN ADMINISTRATIVE CODE TABLE
(2002 RULE FILINGS)

R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue
281.1224	*	3	285.408.24	R	12	285.1302	*	6
285.351	N	4	285.408.25	R	12	285.1303	*	6
285.352	N	4	285.408.27	R	12	285.1304	*	6
285.353	N	4	285.408.29	R	12	285.1306	*	6
285.354	N	4	285.409.1	R	12	285.1307	*	6
285.355	N	4	285.636.1	*	13	285.1308	*	6
285.356	N	4	285.636.2	*	13	285.1309	*	6
285.400.1	R	12	285.636.3	*	13	285.1310	*	6
285.402.1	R	12	285.636.4	*	13	285.1311	*	6
285.404.1	R	12	285.636.5	*	13	285.1312	*	6
285.405.1	R	12	285.636.7	*	13	285.1313	*	6
285.407.1	R	12	285.636.8	*	13	285.1314	*	6
285.407.2	R	12	285.636.10	R	13	285.1315	*	6
285.407.3	R	12	285.636.12	*	13	285.1316	*	6
285.407.4	R	12	285.636.15	*	13	285.1317	*	6
285.407.5	R	12	285.808.1	*	8	285.1318	*	6
285.407.6	R	12	285.808.2	*	8	285.1319	*	6
285.408.1	R	12	285.812.1	*	13	285.1320	*	6
285.408.2	R	12	285.812.3	*	13	285.1321	*	6
285.408.3	R	12	285.812.4	*	13	285.1322	*	6
285.408.4	R	12	285.812.6	*	13	285.1323	*	6
285.408.5	R	12	285.812.6a	R	13	285.1324	*	6
285.408.2	R	12	285.812.7a	*	13	285.1325	*	6
285.408.5	R	12	285.814.1	*	8	285.1326	*	6
285.408.6	R	12	285.814.2	*	8	285.1327	*	6
285.408.7	R	12	285.814.3	*	8	285.1328	*	6
285.408.8	R	12	285.814.4	*	8	285.1329	*	6
285.408.9	R	12	285.814.5	*	8	285.1330	*	6
285.408.10	R	12	285.814.7	*	8	285.1331	*	6
285.408.11	R	12	285.820.1	*	8	285.1332	*	6
285.408.12	R	12	285.820.5	*	8	285.1401	*	6
285.408.13	R	12	285.820.6	*	8	285.1402	R	6
285.408.14	R	12	285.1101	*	6	285.1403	*	6
285.408.15	R	12	285.1102	*	6	285.1404	R	6
285.408.16	R	12	285.1103	*	6	285.1405	*	6
285.408.17	R	12	285.1104	*	6	285.1406	*	6
285.408.18	R	12	285.1201	*	6	285.1407	R	6
285.408.19	R	12	285.1202	*	6	285.1408	*	6
285.408.21	R	12	285.1203	*	6	285.1501	*	6
285.408.23	R	12	285.1301	*	6	285.1510a	A	6

(* Amendment to Rule, **A** Added Rule, **N** New Rule, **R** Rescinded Rule)

R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue
285.1502	*	6	291.304	*	8	291.375	*	8
285.1503	*	6	291.311	*	8	291.377	*	8
285.1504	*	6	291.312	*	8	291.378	*	8
285.1505	*	6	291.313	*	8	291.379	*	8
285.1506	*	6	291.314	*	8	291.381	*	8
285.1507	*	6	291.315	*	8	291.391	*	8
285.1508	*	6	291.316	*	8	291.392	*	8
285.1509	*	6	291.317	*	8	291.393	*	8
285.1510	*	6	291.318	*	8	291.394	*	8
285.1511	*	6	291.319	*	8	291.395	*	8
285.1512	*	6	291.321	*	8	291.397	*	8
285.1513	*	6	291.322	*	8	291.398	*	8
285.1514	*	6	291.331	*	8	291.399	*	8
285.1515	*	6	291.332	*	8	291.400a	A	8
285.1516	R	6	291.333	*	8	291.401	*	8
285.1517	*	6	291.334	*	8	291.402	*	8
285.1601	R	6	291.335	*	8	291.403	*	8
285.1602	*	6	291.336	*	8	291.404	*	8
285.1603	*	6	291.337	*	8	291.405	*	8
285.1604	*	6	291.338	*	8	291.407	A	8
285.1605	*	6	291.339	*	8	291.413	*	8
285.1606	*	6	291.341	*	8	291.422	*	8
285.1607	*	6	291.342	*	8	291.423	*	8
285.1608	R	6	291.343	*	8	291.424	A	8
285.1609	R	6	291.344	*	8	291.425	*	8
285.1701	*	6	291.345	*	8	291.426	*	8
285.1702	*	6	291.346	*	8	291.427	*	8
285.1703	*	6	291.347	*	8	291.441	*	8
285.1704	*	6	291.351	*	8	291.442	*	8
285.1705	*	6	291.352	*	8	291.443	*	8
285.1801	*	6	291.353	*	8	291.449	*	8
285.1901	*	6	291.354	*	8	291.450	*	8
285.1902	*	6	291.355	*	8	291.471	*	8
285.1903	*	6	291.356	*	8	291.472	R	8
285.1904	*	6	291.357	*	8	291.473	R	8
285.1905	*	6	291.358	*	8	291.475	R	8
285.1906	*	6	291.359	*	8	291.476	R	8
285.1907	*	6	291.360	*	8	291.478	R	8
291.301	*	8	291.363	*	8	291.479	R	8
291.303	*	8	291.365	*	8	291.480	R	8

(* Amendment to Rule, A Added Rule, N New Rule, R Rescinded Rule)

R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue
291.491	*	8	318.122	*	13	325.11506	*	10
291.492	*	8	318.123	*	13	325.35001	A	18
291.493	*	8	318.124	*	13	325.35002	A	18
291.494	*	8	318.126	R	13	325.35003	A	18
291.495	R	8	318.127	*	13	325.35004	A	18
291.496	*	8	318.129	*	13	325.35005	A	18
291.497	*	8	318.133	*	13	325.35006	A	18
299.641	R	12	318.134	*	13	325.35007	A	18
299.642	R	12	318.135	R	13	325.35008	A	18
299.643	R	12	318.136	*	13	325.35009	A	18
299.644	R	12	318.141	*	13	325.35010	A	18
299.645	R	12	318.142	*	13	325.35011	A	18
299.646	R	12	318.143	*	13	325.60151	*	1
299.647	R	12	318.144	*	13	325.60701	A	14
299.648	R	12	318.145	*	13	325.60702	A	14
299.649	R	12	318.145b	*	13	325.60703	A	14
299.650	R	12	318.146	*	13	325.60704	A	14
299.651	R	12	318.147	R	13	325.66201	A	4
299.652	R	12	325.10103	*	10	325.77101	*	1
299.653	R	12	325.10105	*	10	336.1102	*	10
299.654	R	12	325.10106	*	10	336.1104	*	10
299.655	R	12	325.10107	*	10	336.1105	*	10
299.656	R	12	325.10108	*	10	336.1107	*	10
299.657	R	12	325.10109	*	10	336.1108	*	10
299.658	R	12	325.10112	*	10	336.1113	*	10
299.659	R	12	325.10116	A	10	336.1118	*	10
299.1027	*	12	325.10410	*	10	336.1120	*	10
318.111	*	13	325.10604c	*	10	336.1301	*	5
318.112	R	13	325.10604f	*	10	336.1303	*	5
318.113	R	13	325.10705	*	10	336.1330	*	5
318.114	R	13	325.10710	*	10	336.1331	*	5
318.115	R	13	325.10710a	*	10	336.1371	*	5
318.116	R	13	325.10710b	*	10	336.1372	*	5
318.117	R	13	325.10710c	*	10	336.1374	*	5
318.118	R	13	325.10710d	*	10	336.1401	*	5
318.119a	R	13	325.10716	*	10	336.1403	*	5
318.119c	R	13	325.10717b	*	10	336.1601	*	5
318.119d	R	13	325.10734	*	10	336.1602	*	5
318.120	R	13	325.10736	R	10	336.1604	*	5
318.121	*	13	325.10738	R	10	336.1605	*	5

(* Amendment to Rule, A Added Rule, N New Rule, R Rescinded Rule)

R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue
336.1606	*	5	336.2021	*	5	338.3161	*	7
336.1607	*	5	336.2040	*	5	338.3162	*	7
336.1608	*	5	336.2041	*	5	338.3162a	*	7
336.1610	*	5	336.2060	*	5	338.3163	*	7
336.1615	*	5	336.2101	*	5	338.3167	*	7
336.1616	*	5	336.2150	*	5	338.3168	*	7
336.1617	*	5	336.2155	*	5	338.3169	*	7
336.1618	*	5	336.2159	*	5	338.3170	*	7
336.1619	*	5	336.2170	*	5	339.22101	*	16
336.1622	*	5	336.2175	*	5	339.22103	*	16
336.1623	*	5	336.2189	*	5	339.22201	*	16
336.1627	*	5	336.2190	*	5	339.22203	*	16
336.1628	*	5	338.1555	A	1	339.22205	*	16
336.1629	*	5	338.3101	*	7	339.22207	*	16
336.1630	*	5	338.3102	*	7	339.22209	*	16
336.1631	*	5	338.3113	*	7	339.22211	*	16
336.1651	*	5	338.3113a	*	7	339.22213	*	16
336.1701	*	5	338.3114a	*	7	339.22215	*	16
336.1702	*	5	338.3117	*	7	339.22301	*	16
336.1703	*	5	338.3119a	*	7	339.22305	*	16
336.1704	*	5	338.3120	*	7	339.22307	*	16
336.1705	*	5	338.3121a	A	7	339.22309	*	16
336.1901	*	5	338.3123	*	7	339.22310	A	16
336.1906	*	5	338.3125	*	7	339.22311	*	16
336.1911	*	5	338.3126	A	7	339.22313	*	16
336.1915	A	10	338.3127	*	7	339.22315	*	16
336.1916	A	10	338.3132	*	7	339.22317	*	16
336.1930	*	5	338.3133	R	7	339.22321	*	16
336.1931	*	5	338.3134	R	7	339.22323	*	16
336.1932	*	5	338.3136	*	7	339.22325	*	16
336.2001	*	5	338.3138	*	7	339.22333	*	16
336.2002	*	5	338.3139	*	7	339.22339	*	16
336.2003	*	5	338.3141	*	7	339.22401	*	16
336.2004	*	5	338.3143	*	7	339.22515	*	16
336.2005	*	5	338.3145	*	7	339.22519	*	16
336.2007	*	5	338.3151	*	7	339.22523	*	16
336.2011	*	5	338.3152	*	7	339.22525	R	16
336.2012	*	5	338.3153	*	7	339.22527	*	16
336.2013	*	5	338.3153a	*	7	339.22601	*	16
336.2014	*	5	338.3154	*	7	339.22602	A	16

(* Amendment to Rule, A Added Rule, N New Rule, R Rescinded Rule)

R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue	R Number	Action	2002 MR Issue
339.22604	A	16	340.1704	R	11	340.1725f	A	11
339.22605	A	16	340.1705	*	11	340.1732	*	11
339.22609	*	16	340.1706	*	11	340.1733	*	11
339.22613	*	16	340.1707	*	11	340.1734	*	11
339.22631	*	16	340.1708	*	11	340.1736	R	11
339.22633	R	16	340.1709	*	11	340.1737	R	11
339.22635	R	16	340.1709a	A	11	340.1738	*	11
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340.1799c	*	11	408.11801	*	7	408.41801	*	17
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